

DRUG ENFORCEMENT ADMINISTRATION

OFFICIAL NOTIFICATION

POSTED ON

DECEMBER 21, 2022

**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

To File a Petition for Remission or Mitigation: The government may consider granting petitions for remission or mitigation, which pardons all or part of the property from the forfeiture. You may file both a claim and a Petition for Remission or Mitigation (Petition). If you file only a petition and no one else files a claim, your petition will be decided by the seizing agency and will not be heard in U.S. District Court. The petition must include a description of your interest in the property supported by documentation, include any facts you believe justify the return of the property, and be **signed under oath**, subject to the penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 – 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition need not be made in any particular form and may be filed online or in writing. You should file a petition not later than **11:59 PM EST 30 days** after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition form that may be mailed and the link to file a petition online. If you cannot find the desired assets online, you must file your petition in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a petition.

To File a Claim: You may contest the forfeiture of the property listed below in U.S. District Court by filing a claim not later than **11:59 PM EST 30 days** after the date of final publication of this notice of seizure, unless you received a written notice via personal letter in which case the deadline set forth in the letter shall apply. A claim must describe the seized property, state your ownership or other interest in the property, and be **made under oath**, subject to penalty of perjury or meet the requirements of an unsworn statement under penalty of perjury. See 18 U.S.C. Section 983(a)(2)(C) and 28 U.S.C. Section 1746. A claim need not be made in any particular form and may be filed online or in writing. See 18 U.S.C. Section 983(a)(2)(D). Claims must be sent to the DEA pursuant to the instructions shown in this notice. The <https://www.forfeiture.gov/FilingClaim.htm> website provides access to a standard claim form that may be mailed and the link to file a claim online. If you cannot find the desired assets online, you must file your claim in writing. This website also provides information on the agency filing address to use when mailing as well as answers to frequently asked questions (FAQs) about filing a claim.

To Request Release of Property Based on Hardship: Upon the filing of a proper claim, a claimant may request release of the seized property during pendency of forfeiture proceedings due to hardship if the claimant is able to meet specific conditions. See 18 U.S.C. Section 983(f). The hardship request cannot be filed online and must be in writing. The claimant must establish the following: claimant has a possessory interest in the property, claimant has sufficient ties to the community to assure that the property will be available at the time of trial, and the government's continued possession will cause a substantial hardship to the claimant. A complete list of the hardship provisions can be reviewed at 18 U.S.C. Section 983(f) and 28 C.F.R. Section 8.15. Some assets are not eligible for hardship release.

Submit all documents to the Drug Enforcement Administration, Forfeiture Counsel, Asset Forfeiture Section, 8701 Morrisette Drive, Springfield, VA 22152.

LAST DATE TO FILE: 02/17/2023

DISTRICT OF ARIZONA

23-DEA-696507: \$1,600.00 U.S. Currency, seized by the DEA on October 06, 2022 from Esgar Delacruz Sanchez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696511: 2015 Ford Mustang, VIN: 1FA6P8AM7F5383670, valued at \$14,225.00, seized by the DEA on October 06, 2022 from Esgar Delacruz Sanchez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696629: \$2,060.00 U.S. Currency, seized by the DEA on October 05, 2022 from Gavin Curtis Chambers in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696633: 2014 Jeep Grand Cherokee SRT, VIN: 1C4RJFDJ4EC218829, valued at \$27,775.00, seized by the DEA on October 05, 2022 from Angel Ivan Magallanes Pinon in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696637: 2015 Chevrolet Camaro, VIN: 2G1FD1E37F9306370, valued at \$13,450.00, seized by the DEA on October 05, 2022 from Brandon Navarro Mercado in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696700: 2019 Toyota 4Runner, VIN: JTEBU5JR0K5717183, valued at \$43,300.00, seized by the DEA on October 14, 2022 from Gerardo Geezy Vega in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696726: \$6,900.00 U.S. Currency, seized by the DEA on October 07, 2022 from Jesica Michel

(Continued on next page)

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

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DISTRICT OF ARIZONA

23-DEA-696726 - (Continued from previous page)

Iniguez-Guerrero in Yuma, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-696819: \$109,950.00 U.S. Currency, seized by the DEA on August 30, 2022 from Edel Guadalupe Urias-Ferro in Montclair, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696599: \$113,936.00 U.S. Currency, seized by the DEA on October 05, 2022 from Ernesto Jimenez in La Puente, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696696: \$4,245.00 U.S. Currency, seized by the DEA on October 12, 2022 from Ricardo Jose Fregoso Jr. in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696778: \$12,000.00 U.S. Currency, seized by the DEA on October 05, 2022 from Juan Andres Mastache Candelaria AKA Juan Andres Mastache-Candelaria AKA Juan Andres Mastache in Rowland Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696779: \$51,100.00 U.S. Currency, seized by the DEA on October 05, 2022 from Juan Andres Mastache Candelaria AKA Juan Andres Mastache-Candelaria AKA Juan Andres Mastache in Rowland Heights, CA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF CALIFORNIA

23-DEA-696360: \$29,050.00 U.S. Currency, seized by the DEA on October 05, 2022 from Tommie Jamal Mullins in Sacramento, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

23-DEA-696513: \$30,172.00 U.S. Currency, seized by the DEA on October 11, 2022 from Jose Velasco Fernandez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696517: \$17,404.00 U.S. Currency, seized by the DEA on October 11, 2022 from William Hernandez in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696518: \$101,480.00 U.S. Currency, seized by the DEA on October 12, 2022 from Adam Gregory Mator in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF CALIFORNIA

20-DEA-663831: \$1,220.00 U.S. Currency, seized by the DEA on May 28, 2020 from Lamont Carl Jenkins in Valley Center, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696370: \$13,900.00 U.S. Currency, seized by the DEA on October 04, 2022 from Isaac Noah Bronner AKA Noah Bronner in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696512: 2015 Porsche Panamera, VIN: WP0AA2A7XFL005657, valued at \$30,625.00, seized by the DEA on October 04, 2022 from Sean Tyler Jones in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696679: \$59,925.00 U.S. Currency, seized by the DEA on October 13, 2022 from Soledad Aguiniga in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696790: 2010 Chevrolet Colorado, VIN: 1GCHTCDE8A8107298, valued at \$4,275.00, seized by the DEA on October 12, 2022 from Nayeli Arellano in Oceanside, CA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF COLORADO

23-DEA-696592: \$6,300.00 U.S. Currency, seized by the DEA on October 05, 2022 from Laura Ullola Arvizu in Rifle, CO for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696595: \$1,284.00 U.S. Currency, seized by the DEA on October 05, 2022 from Laura Ullola Arvizu in Rifle, CO for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

23-DEA-696399: \$8,209.00 U.S. Currency, seized by the DEA on October 05, 2022 from Karlis Manson in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696400: \$2,182.00 U.S. Currency, seized by the DEA on October 05, 2022 from The Hole in the Wall in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696402: \$1,231.00 U.S. Currency, seized by the DEA on October 05, 2022 from Karlis Manson in Hartford, CT for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

23-DEA-696587: \$2,766.00 U.S. Currency, seized by the DEA on October 10, 2022 from Cortez Leo Haugabook in St. Petersburg, FL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696742: \$5,560.00 U.S. Currency, seized by the DEA on October 17, 2022 from Amber Rowland in Kissimmee, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

23-DEA-697299: \$1,843.00 U.S. Currency, seized by the DEA on October 07, 2022 from Marlin Anthony Reynolds in Crestveiw, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

23-DEA-696576: \$103,580.00 U.S. Currency, seized by the DEA on October 06, 2022 from Michael Ryan Matava in Sunny Isles Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696767: 2021 Chevrolet Silverado 1500, VIN: 3GCNWAEF3MG293899, valued at \$33,425.00, seized by the DEA on October 05, 2022 from Michael Ryan Matava in Deerfield Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF GEORGIA

23-DEA-696460: \$21,180.00 U.S. Currency, seized by the DEA on October 05, 2022 from Troy Vanquez Coady in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696477: \$45,350.00 U.S. Currency, seized by the DEA on October 06, 2022 from Deion Lamar Meadows in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696490: \$52,970.00 U.S. Currency, seized by the DEA on October 06, 2022 from James Dimonique Turner in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696491: \$50,012.00 U.S. Currency, seized by the DEA on October 06, 2022 from Nathaniel Brown in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696667: \$20,000.00 U.S. Currency, seized by the DEA on October 12, 2022 from Darrius Keon Robinson in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696668: \$11,030.00 U.S. Currency, seized by the DEA on October 12, 2022 from Jamaal Lamont Capers in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697009: Mossberg 500A 12 Gauge Shotgun, Serial No. P146096, valued at \$190.00, seized by the DEA on October 17, 2022 from Earnest Harvey McNease Jr. in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697586: 2019 Mercedes Benz C300, VIN: 55SWF8EB7KU289544, valued at \$27,275.00, seized by the DEA on October 12, 2022 from Rianna Smith in College Park, GA for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF GEORGIA

23-DEA-696873: \$13,951.00 U.S. Currency, seized by the Savannah Police Department on October 19, 2022 from Ruben Lamar IV in Savannah, GA, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF HAWAII

23-DEA-696902: \$4,000.00 U.S. Currency, seized by the DEA on October 17, 2022 from Bronson Kepaa and Justine Ikeda in Pearl City, HI for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696903: \$4,761.00 U.S. Currency, seized by the DEA on October 17, 2022 from Chaz Chun and Calvin Chun in Wahiawa, HI for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

23-DEA-696586: \$43,840.00 U.S. Currency, seized by the DEA on October 10, 2022 from Tommy King Jr. in Decatur, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

23-DEA-696543: \$126,895.00 U.S. Currency, seized by the DEA on October 06, 2022 from Hector Simental in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696545: \$33,925.00 U.S. Currency, seized by the DEA on October 06, 2022 from Hector Simental in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

23-DEA-696627: \$6,799.00 U.S. Currency, seized by the DEA on October 10, 2022 from John Winston in Chesterton, IN for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF KANSAS

23-DEA-696625: \$100,890.00 U.S. Currency, seized by the DEA on October 13, 2022 from Leonard Rice Jr. in Overland Park, KS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

23-DEA-696448: \$7,610.00 U.S. Currency, seized by the DEA on October 04, 2022 from Jose Miguel Myers in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

23-DEA-697264: \$84,720.00 U.S. Currency, seized by the Louisville Metro Police Department on October 25, 2022 from Miguel Angel Suarez Sr. AKA Juan P. Penaloza Sr. and Daniel Paul Medina in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF LOUISIANA

23-DEA-696689: \$13,000.00 U.S. Currency, seized by the DEA on October 12, 2022 from Tiffany Samuels in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696690: \$2,500.00 U.S. Currency, seized by the DEA on October 12, 2022 from Travis Enclade in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696693: Diamondback Arms, model DB9R 9mm caliber pistol, with magazine and ammunition, valued at \$768.00, seized by the DEA on October 12, 2022 from Terence Wilson in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Diamondback, model DB9R AR pistol Serial No. DB9M07540, valued at \$766.00; 1 Magazine, valued at \$1.00; 8 9mm cartridges, valued at \$1.00.

23-DEA-696694: Palmetto State Armory, model PA-X9 9mm caliber pistol, with magazine and ammunition, valued at \$602.00, seized by the DEA on October 12, 2022 from Terence Wilson in New Orleans, LA for forfeiture pursuant to 21 U.S.C. 881. 1 Palmetto State Armory, model PA-X9 pistol Serial No. G009661, valued at \$600.00; 26 9mm caliber cartridge, valued at \$1.00; 50 9mm drum magazine, valued at \$1.00.

DISTRICT OF MASSACHUSETTS

22-DEA-693420: \$187,107.25 U.S. Currency, seized by the DEA on July 06, 2022 from Chao Rong Feng in Taunton, MA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696563: \$10,000.00 U.S. Currency, seized by the DEA on October 12, 2022 from Baudelaire Dorval and Kensia Jean in Raynham, MA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF MARYLAND

23-DEA-696573: \$419,590.00 U.S. Currency, seized by the DEA on October 12, 2022 from Jayson Carmichael Rhodes in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696574: \$25,722.00 U.S. Currency, seized by the DEA on October 12, 2022 from Medford Avery Smith in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696575: \$2,806.00 U.S. Currency, seized by the DEA on October 12, 2022 from Medford Avery Smith in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696577: \$11,100.00 U.S. Currency, seized by the DEA on October 12, 2022 from Lawrence Earl Nauls in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696578: \$143.00 U.S. Currency, seized by the DEA on October 12, 2022 from Latrava Sintrae Kinney in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696582: \$2,252.00 U.S. Currency, seized by the DEA on October 12, 2022 from Jayson Carmichael Rhodes in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697818: Gucci Unisex Watch, Serial No. YA137102, valued at \$150.00, seized by the DEA on October 12, 2022 from Medford Avery Smith in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697951: 2021 Chevrolet Tahoe, VIN: 1GNSKNKT1MR441541, valued at \$61,025.00, seized by the DEA on October 12, 2022 from Lawrence Earl Nauls in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

20-DEA-669327: \$1,031.00 U.S. Currency, seized by the DEA on September 30, 2020 from Isidro Villareal-Arellanes in Westland, MI for forfeiture pursuant to 21 U.S.C. 881.

20-DEA-669912: Smith and Wesson CZ 40P .40 Caliber Handgun with Magazine and Ammunition, valued at \$227.00, seized by the DEA on September 30, 2020 from Adelmo Vizcarra-Lopez AKA Miguel Alcover-Lopez AKA Rigoberto Flores-Rivas AKA Luis Alberto Gomez-Gomez AKA Cristian Mendez-Manriquez and Isidro Villareal-Arellanes in Westland, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson CZ 40P .40 Caliber Handgun Serial No. A281234, valued at \$225.00; 1 .40 Caliber Magazine, valued at \$1.00; 10 Rounds of .40 Caliber Ammunition, valued at \$1.00.

20-DEA-669914: American Tactical AT-47 .762 Caliber Rifle, Magazines, and Ammunition, valued at \$503.00, seized by the DEA on September 30, 2020 from Adelmo Vizcarra-Lopez AKA Miguel Alcover-Lopez AKA Rigoberto Flores-Rivas AKA Luis Alberto Gomez-Gomez AKA Cristian Mendez-Manriquez and Isidro Villareal-Arellanes in Westland, MI for forfeiture pursuant to 21 U.S.C. 881. 1 American Tactical AT-47 .762 Caliber Rifle Serial No. AT47001270, valued at \$500.00; 1 .762 Caliber Magazine, valued at \$1.00; 1 .762 Caliber Magazine, valued at \$1.00; 41 Rounds of .762 Caliber Ammunition, valued at \$1.00.

20-DEA-670013: 2015 Toyota Camry, VIN: 4T1BF1FK1FU107271, valued at \$11,225.00, seized by the DEA on September 30, 2020 from Adelmo Vizcarra-Lopez AKA Miguel Alcover-Lopez AKA Rigoberto Flores-Rivas AKA Luis Alberto Gomez-Gomez AKA Cristian Mendez-Manriquez and Isidro Villareal-Arellanes in Westland, MI for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696520: \$14,690.00 U.S. Currency, seized by the DEA on October 12, 2022 from Rayshawn Lareese Holmes in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MISSOURI

23-DEA-696382: \$18,500.00 U.S. Currency, seized by the DEA on October 05, 2022 from Ernest Ra'Mont Eugene Taylor in Kansas City, MO for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF NORTH CAROLINA

23-DEA-697426: \$8,298.75 U.S. Currency, seized by the DEA on October 04, 2022 from Eric David Black in Fayetteville, NC for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697427: \$37,847.00 U.S. Currency, seized by the DEA on October 11, 2022 from Eric David Black and Jessica Rene Hernandez in Fayetteville, NC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

23-DEA-696920: 2013 Volkswagen Golf, VIN: WVWDM7AJ8DW091690, valued at \$7,500.00, seized by the DEA on October 18, 2022 from Felicia Kay Johnson in Asheville, NC for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697127: \$5,947.00 U.S. Currency, seized by the Asheville Police Department on October 25, 2022 from Juvenile A c/o Magaly Ramirez-Ramirez in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697272: \$14,443.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on October 27, 2022 from Nyshawn Kareem Smith in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NORTH DAKOTA

23-DEA-697025: \$42,200.00 U.S. Currency, seized by the DEA on October 08, 2022 from Korbin Robert Goodroad in Cass County, ND for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

23-DEA-696898: \$5,373.00 U.S. Currency, seized by the DEA on October 13, 2022 from Rahjon M. Cox AKA Tsu Surf in Jersey City, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW MEXICO

23-DEA-696258: \$2,000.00 U.S. Currency, seized by the DEA on October 03, 2022 from Crystal Angela Perea in Albuquerque, NM for forfeiture pursuant to 21 U.S.C. 881.

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EASTERN DISTRICT OF NEW YORK

22-DEA-688566: 2015 Chevrolet Suburban, VIN: 1GNSKJKC0FR527399, valued at \$27,150.00, seized by the DEA on January 04, 2022 from Bryan Montalvo in Ozone Park, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696675: \$7,426.00 U.S. Currency, seized by the DEA on October 05, 2022 from Shi Qiu Chen in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696704: \$183,020.00 U.S. Currency, seized by the DEA on October 11, 2022 from Joffre Patricio Anchundia Zambrano AKA Jeffrey Anchundia in Elmont, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696705: \$200,000.00 U.S. Currency, seized by the DEA on October 11, 2022 from Joffre Patricio Anchundia Zambrano AKA Jeffrey Anchundia in Elmont, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696747: \$40,600.00 U.S. Currency, seized by the DEA on October 13, 2022 from Zurab Krikheli in Kew Gardens, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696889: \$21,986.00 U.S. Currency, seized by the DEA on October 12, 2022 from Michael Kent in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696890: \$44,470.00 U.S. Currency, seized by the DEA on October 12, 2022 from Somsri Ratanaprasatporn in Staten Island, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696891: \$13,440.00 U.S. Currency, seized by the DEA on October 12, 2022 from Bassam Amin in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696894: \$14,540.00 U.S. Currency, seized by the DEA on October 12, 2022 from Hyun Chan Cho in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696895: \$2,730.00 U.S. Currency, seized by the DEA on October 12, 2022 from Younji Jang in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697596: 2010 Mercedes Benz S550, VIN: WDDNG8GB3AA351946, valued at \$11,125.00, seized by the DEA on October 12, 2022 from Michael Kent in Brooklyn, NY for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

23-DEA-696483: \$17,018.00 U.S. Currency, seized by the DEA on October 07, 2022 from Terrance Williams in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696515: \$3,222.00 U.S. Currency, seized by the DEA on October 12, 2022 from Jerome Jordan in Schenectady, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696585: \$50,000.00 U.S. Currency, seized by the DEA on October 10, 2022 from Unidentified in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697190: \$2,378.00 U.S. Currency, seized by the Saratoga Springs Police Department on October 30, 2022 from Shaaneef S. Cain in Saratoga Springs, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697276: 2010 Mercedes-Benz E63 AMG, VIN: WDDHF7HB0AA115036, valued at \$14,800.00, seized by the Jefferson County District Attorney's Office on October 20, 2022 from Timothy Layo in Watertown, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697351: \$6,925.00 U.S. Currency, seized by the Saratoga County Sheriff's Office on October 27, 2022 from Richard E. Fox in Wilton, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697425: \$64,600.00 U.S. Currency, seized by the Onondaga County Sheriffs Office on October 29, 2022 from Jeffrey M. Gage in Memphis, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/17/2023

SOUTHERN DISTRICT OF NEW YORK

23-DEA-696541: \$3,159.00 U.S. Currency, seized by the DEA on October 05, 2022 from Jesse Diaz in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696542: \$409,314.00 U.S. Currency, seized by the DEA on October 05, 2022 from Jesse Diaz in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696941: \$51,915.00 U.S. Currency, seized by the DEA on October 11, 2022 from Jairo A. Chalassoto in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696987: \$237,545.00 U.S. Currency, seized by the DEA on October 06, 2022 from Esteban Vargas-Sanjurjo in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697329: JP Morgan Chase Bank, Acct. #200986930, valued at \$28,957.69, seized by the DEA on October 12, 2022 from Leticia Smith in New York, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697868: 2018 Mercedes Benz GLS 550, VIN: 4JGDF7DE7JB032394, valued at \$50,950.00, seized by the DEA on October 06, 2022 from Esteban Vargas-Sanjurjo in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

23-DEA-697149: \$2,312.00 U.S. Currency, seized by the Buffalo Police Department on October 24, 2022 from Dennison C. Stone in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

23-DEA-696376: \$4,780.00 U.S. Currency, seized by the DEA on October 05, 2022 from Keishawn Robinson in North Olmsted, OH for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697022: \$5,171.00 U.S. Currency, seized by the DEA on October 18, 2022 from Personne Elrico McGhee in Bellaire, OH for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF OHIO

23-DEA-696423: \$17,871.00 U.S. Currency, seized by the DEA on October 06, 2022 from Maurice Wilson in Vandalia, OH for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696471: Smith & Wesson M&P 9 Shield Plus 9mm Pistol, Magazine, Ammunition and Laser Sight, valued at \$263.00, seized by the DEA on October 05, 2022 from Keith James and Frank Chatman Jr. in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 9 Shield Plus 9mm Pistol Serial No. JLC8538, valued at \$260.00; 1 9mm Magazine, valued at \$1.00; 10 Rounds of 9mm Ammunition, valued at \$1.00; 1 Laser Sight, valued at \$1.00.

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LAST DATE TO FILE: 02/17/2023

NORTHERN DISTRICT OF OKLAHOMA

23-DEA-696350: \$6,175.00 U.S. Currency, seized by the DEA on October 05, 2022 from Pablo Garcia-Gutierrez AKA Pablo Garcia in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696434: Smith and Wesson M&P 15 .223 Caliber Rifle, Serial No. TP55947, valued at \$799.99, seized by the DEA on October 05, 2022 from Kalin Marie Campbell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696435: Intratec TEC-9 9mm Caliber Pistol, Serial No. 52236, valued at \$895.00, seized by the DEA on October 05, 2022 from Kalin Marie Campbell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696436: Taurus G2c 9mm Caliber Pistol, Serial No. ACC604898, valued at \$269.99, seized by the DEA on October 05, 2022 from Kalin Marie Campbell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696437: Kel-Tec PMR-30 .22 WMR Pistol, Serial No. WY7Z15, valued at \$499.99, seized by the DEA on October 05, 2022 from Kalin Marie Campbell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696439: Taurus Spectrum .380 Caliber Pistol w/Magazine, valued at \$240.99, seized by the DEA on October 05, 2022 from Isaias Arredondo Flores AKA Rafael Torres-Palacios in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Magazine, valued at \$1.00; 1 Taurus Spectrum .380 Caliber Pistol Serial No. 1F182721, valued at \$239.99.

WESTERN DISTRICT OF OKLAHOMA

22-DEA-694208: Century Arms Inc TP9SFX 9mm Pistol with Loaded Magazine, Serial No. T647221BC39817, valued at \$275.00, seized by the DEA on July 15, 2022 from Lonnie James Embers in Moore, OK for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-694213: Remington Model 770 .270 Caliber Rifle, Serial No. M72146088, valued at \$230.00, seized by the DEA on July 15, 2022 from Lonnie James Embers in Moore, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

23-DEA-696349: \$33,140.00 U.S. Currency, seized by the DEA on October 04, 2022 from Diego Rodrigo Orellana-Pena and Jenny Jasmyen Perez-Lopez in Roseburg, OR for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696608: \$49,733.00 U.S. Currency, seized by the DEA on October 06, 2022 from Yadiria Viola Ventura and Servando Vasquez Jr. in Salem, OR for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696959: 2007 Lexus ES350 Sedan, VIN: JTHBJ46G472112394, valued at \$6,350.00, seized by the Eugene Police Department on October 20, 2022 from Tiffany Lynn Bell in Eugene, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF PENNSYLVANIA

23-DEA-696816: \$3,632.00 U.S. Currency, seized by the DEA on October 12, 2022 from Jose Turbi in Hazleton, PA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696817: \$62,033.00 U.S. Currency, seized by the DEA on October 12, 2022 from Jose Turbi in Hazleton, PA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF PUERTO RICO

23-DEA-696924: SCCY CPX2 9mm Pistol, Serial No. 540620, valued at \$169.99, seized by the DEA on October 08, 2022 from Unknown in Toa Baja, PR for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF RHODE ISLAND

23-DEA-697055: \$26,000.00 U.S. Currency, seized by the Rhode Island State Police on October 23, 2022 from Kevin R Andrade Ordonez in Exeter, RI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TENNESSEE

22-DEA-693330: Assorted Jewelry, valued at \$225,430.00, seized by the DEA on June 29, 2022 from Gerome Derrell Bates AKA Jerome Bates in Lakeland, TN for forfeiture pursuant to 21 U.S.C. 881. 1 Sub-exhibit A. Rolex Datejust with Diamond Bezel Serial No. 116961R6, valued at \$4,825.00; 1 Sub-exhibit B. Rolex Submariner, valued at \$1.00; 1 Sub-exhibit C. Rolex Daytona Gold Serial No. F147309, valued at \$14,250.00; 1 Sub-exhibit D. Rolex Datejust with Diamond Bezel Serial No. 8264769, valued at \$2,535.00; 1 Sub-exhibit E. Rolex Day - Date with Diamond Bezel Serial No. 5835586, valued at \$6,575.00; 1 Sub-exhibit F. Rolex Submariner (Blue face) Serial No. P243927, valued at \$5,450.00; 1 Sub-exhibit G. Rolex Datejust with Diamond Bezel Serial No. L737517, valued at \$2,875.00; 1 Sub-exhibit H. Gold Chain with "O" Pendant, valued at \$2,500.00; 1 Sub-exhibit I. Gold Chain with Gold American Eagle Pendant, valued at \$3,975.00; 1 Sub-exhibit J. Gold & Diamond Chain Necklace with "JB" Pendant, valued at \$4,225.00; 1 Sub-exhibit K. Gold & Diamond Chain Necklace with "KB" Pendant, valued at \$3,335.00; 1 Sub-exhibit L. White Gold Wedding Band with Diamonds, valued at \$1,215.00.

EASTERN DISTRICT OF TEXAS

23-DEA-696328: \$8,914.00 U.S. Currency, seized by the DEA on October 04, 2022 from Gary Dennis Warren in Tyler, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696562: Glock 22 Pistol with Magazine and Ammunition, valued at \$541.99, seized by the DEA on October 11, 2022 from Arnold Shune and Breana Jackson in Valley View, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 Serial No. BVLA259, valued at \$539.99; 1 Glock Magazine, valued at \$1.00; 1 Ammunition, valued at \$1.00.

23-DEA-696579: \$239,248.00 U.S. Currency, seized by the DEA on October 11, 2022 from Arnold Shune and Breana Jackson in Valley View, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696580: \$2,952.00 U.S. Currency, seized by the DEA on October 11, 2022 from Arnold Shune in Valley View, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696581: \$57,100.00 U.S. Currency, seized by the DEA on October 11, 2022 from Arnold Shune and Breana Jackson in The Colony, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697091: \$20,020.00 U.S. Currency, seized by the Jefferson County Sheriff's Office on October 27, 2022 from Rudolph Williams in Beaumont, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF TEXAS

23-DEA-696337: \$1,510.00 U.S. Currency, seized by the DEA on October 03, 2022 from Marcel Ferdinand Mallory in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696413: \$39,900.00 U.S. Currency, seized by the DEA on October 05, 2022 from Kentrell Vashaun Harris in DFDW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696414: \$25,000.00 U.S. Currency, seized by the DEA on October 05, 2022 from Kevin Lamont Ealy Jr in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696443: Smith and Wesson 442 .38 Caliber Revolver w/Ammunition and Waistband Holster, valued at \$441.00, seized by the DEA on October 06, 2022 from Carlos Yovany Serna Marquez in Garland, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson 442 .38 Revolver Serial No. DLF3124, valued at \$439.00; 5 Rounds Ammunition, valued at \$1.00; 1 Leather Waistband Holster, valued at \$1.00.

23-DEA-696487: Glock Inc. 21GEN4 45 Caliber Pistol w/Magazine and Ammunition, valued at \$433.00, seized by the DEA on October 06, 2022 from Ernesto Martinez in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Inc. 21GEN4 45 Caliber Pistol Serial No. AGMK283, valued at \$430.00; 1 45 Caliber Firearm Magazine, valued at \$1.00; 13 Rounds of 45 Caliber Ammunition, valued at \$1.00; 1 Round of 9mm Caliber Firearm Ammunition, valued at \$1.00.

23-DEA-696536: \$1,800.00 U.S. Currency, seized by the DEA on October 11, 2022 from Sally Jean Aguilar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696594: \$27,432.00 U.S. Currency, seized by the DEA on October 04, 2022 from Francisco Javier Ortuno and Juan Daniel Lopez-Carmona in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696680: Walther CCP 9 Caliber Pistol with Magazine and Ammunition, valued at \$421.99, seized by the DEA on October 11, 2022 from Sally Jean Aguilar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Walther CCP 9 Caliber Pistol Serial No. WK067700, valued at \$419.99; 1 magazine, valued at \$1.00; 6 9mm rounds of ammunition, valued at \$1.00.

23-DEA-696686: Four (4) Magazines, valued at \$1.00, seized by the DEA on October 11, 2022 from Sally Jean Aguilar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696687: Assorted Ammunition; valued at \$1.00, seized by the DEA on October 11, 2022 from Sally Jean Aguilar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696688: Privately Made 5.56 Caliber Rifle, valued at \$1.00, seized by the DEA on October 11, 2022 from Sally Jean Aguilar in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696692: 2015 Ford F-150 Extended Cab XLT 4x4, VIN: 1FTFX1EFXFA54453, valued at \$20,250.00, seized by the DEA on October 03, 2022 from Marcel Ferdinand Mallory in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696699: Sig Sauer P238 Pistol w/Magazine and Ammunition, valued at \$384.22, seized by the DEA on October 03, 2022 from Marcel Ferdinand Mallory in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P238 Pistol Serial No. 27C035300, valued at \$382.22; 1 Magazine for Sig Sauer P238 Pistol, valued at \$1.00; 6 Rounds of Ammunition, valued at \$1.00.

23-DEA-696702: Men's Tag Heuer Aquaracer Watch, valued at \$2,100.00, seized by the DEA on October 03, 2022 from Marcel Ferdinand Mallory in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696737: Colt Sporter Competition HBAR Rifle w/Magazine and Ammunition, valued at \$666.46, seized by the DEA on October 03, 2022 from Scott David Hinton in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Colt Sporter Competition HBAR Rifle Serial No. MH038111, valued at \$664.46; 1 Magazine, valued at \$1.00; 22 Rounds Ammunition, valued at \$1.00.

23-DEA-696738: Anderson Manufacturing AM-15 Multi-Caliber Rifle w/Magazine and Ammunition, valued at \$258.51, seized by the DEA on October 03, 2022 from Scott David Hinton in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM-15 Multi-Caliber Rifle Serial No. 21406319, valued at \$256.51; 1

(Continued on next page)

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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NORTHERN DISTRICT OF TEXAS

23-DEA-696738 - (Continued from previous page)

Magazine, valued at \$1.00; 29 Rounds of Multi-Caliber Ammunition, valued at \$1.00.

23-DEA-696867: Springfield Arms 94B Single Shot Shotgun w/Ammunition, valued at \$66.00, seized by the DEA on October 05, 2022 from Wade Andrew Wells in Burleson, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Arms 94B Single Shot Shotgun, valued at \$65.00; 1 12 Gauge Shotgun Shell, valued at \$1.00.

23-DEA-696880: \$10,279.00 U.S. Currency, seized by the DEA on October 06, 2022 from Joshua Kendrell Johnson and David Darcus Bailey in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696957: Glock GMBH 35 40 Caliber Pistol with Magazine and Ammunition; valued at \$293.09, seized by the DEA on October 04, 2022 from Juan Daniel Lopez-Carmona and Francisco Javier Ortuno in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 35 40 Caliber Pistol Serial No. NR481US, valued at \$291.09; 1 Glock GMBH 35 Magazine, valued at \$1.00; 13 Rounds of 40 Caliber, valued at \$1.00.

23-DEA-696967: Smith & Wesson 60 Ladysmith 38 Caliber Revolver with Ammunition; valued at \$429.92, seized by the DEA on October 04, 2022 from Juan Daniel Lopez-Carmona and Francisco Javier Ortuno in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson 60 Ladysmith 38 Caliber Revolver Serial No. BEE2206, valued at \$428.92; 1 Assorted Ammunition, valued at \$1.00.

23-DEA-697525: Smith & Wesson SD9VE 9mm Pistol w/Magazine, valued at \$232.82, seized by the DEA on October 06, 2022 from Joshua Kendrell Johnson and David Darcus Bailey in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD9VE 9mm Pistol Serial No. FZN4148, valued at \$231.82; 1 Smith & Wesson Magazine, valued at \$1.00.

23-DEA-697577: Pioneer Arms AK-47 Hellpup Pistol w/Magazine, valued at \$650.99, seized by the DEA on October 06, 2022 from Joshua Kendrell Johnson and David Darcus Bailey in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Pioneer Arms Hellpup AK-47 Pistol Serial No. PAC114209820, valued at \$649.99; 1 Pioneer Arms Magazine, valued at \$1.00.

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SOUTHERN DISTRICT OF TEXAS

22-DEA-685357: Taurus PT111 Millennium Pro Pistol, Serial No. TMC60400, valued at \$165.00, seized by the DEA on November 09, 2021 from Tunji Campbell in Webster, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696362: \$80,220.00 U.S. Currency, seized by the DEA on October 05, 2022 from Christian Andres Bedoya in Houston, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696419: 2018 Can-Am Maverick X3 UTV, VIN: 3JBVXAW42JK005733, valued at \$15,600.00, seized by the DEA on October 05, 2022 from Jasmine Alaniz in Roma, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696453: Assorted Jewelry, valued at \$15,000.00, seized by the DEA on October 04, 2022 from Thomas Avery Simmons and Brenda Ann Vega in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 18K YG Diamond Dental Jewelry (Pair of Tooth Caps), valued at \$1,300.00; 1 Men's Rolex Watch (Date Just), valued at \$5,000.00; 10K YG Diamond Religious Pendant, valued at \$3,200.00; 10K YG Diamond Photo Pendant, valued at \$1,200.00; 1 10K YG Rope Chain, 33 inches, valued at \$3,600.00; 1 Men's 10K YG Cuban Link Chain (Hollow), 32 inches, valued at \$700.00.

23-DEA-696488: \$3,373.00 U.S. Currency, seized by the DEA on October 08, 2022 from Lilia Martinez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696522: \$69,450.00 U.S. Currency, seized by the DEA on October 04, 2022 from Brenda Ann Vega in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696524: 2014 Chevrolet Silverado 1500 Truck, VIN: 3GCPCREH5EG316747, valued at \$12,175.00, seized by the DEA on October 04, 2022 from Thomas Avery Simmons in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696753: Sun City Machinery Co., LTD Stevens 320 Shotgun, Serial No. 182704H, valued at \$90.00, seized by the DEA on October 07, 2022 from Antonio R. Leal in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697148: Assorted Jewelry, valued at \$173,690.00, seized by the DEA on October 05, 2022 from Paul Anthony Ward and Angela Devonne Lewis in Missouri City, TX for forfeiture pursuant to 21 U.S.C. 881. 18K RG Hublot Classic Fusion Aerofusion Moonphase King Gold Watch w/skeleton front and back case Serial No. 1217212, valued at \$20,000.00; 1 18K RG Hublot Classic Fusion King Gold Diamonds Watch w/138 round diamonds 1.38 ctw Serial No. 1574874, valued at \$18,000.00; 18K RG Audemars Piguet Royal Oak Offshore Chrono Watch. Ltd edition, w/brown waffle dial Serial No. K12148, valued at \$40,000.00; 1 18K YG Rolex Oyster Perpetual Day Date Presidents Watch and Bracelet w/aftermarket bezel and dial Serial No. 36K64506, valued at \$18,000.00; 1 Stainless Steel Rolex Oyster Perpetual Datejust Watch w/aftermarket dial and bezel w/41 diamonds Serial No. W6809770, valued at \$9,000.00; 1 Chanel Stainless Steel and black ceramic quartz watch Serial No. O.S.09153, valued at \$1,700.00; 1 Ladies Stainless Steel Bertolucci Pulchra quartz watch w/44 round diamonds .88 ctw, valued at \$1,500.00; 1 18in 14K WG necklace weighing 18.46 grams set w/163 round diamonds, 8.5 ctw,, valued at \$1,800.00; 1 14K WG bracelet weighing 21.49 grams set w/39 round diamonds, 7.02 ctw, valued at \$1,500.00; 1 14K WG ring, set w/52 princess cut diamonds, 3.64 ctw w/1 princess cut diamond approx 2.22 carats, valued at \$12,750.00; 1 SS and 18K RG Rolex Oyster Perpetual Yacht-Master 40 Superlative Chrono Watch Serial No. D86923R7, valued at \$12,000.00; 1 8.75 in SS curb chain bracelet by David Yurman set w/black diamonds, 1.65 ctw. Weighing 71.59 grams, valued at \$1,000.00; 1 SS Streamline 3 Row wedding band by David Yurman set w/blk diamonds, 2.20 ctw weighing 12.68g Sz 13, valued at \$700.00; 1 Stainless Steel Armani Exchange Chronometer Watch w/brown leather strap and a black dial, valued at \$40.00; 1 Stainless Steel Breitling Super Avenger Chronograph Watch w/ aftermarket diamonds 22.00 ctw Serial No. 2529775, valued at \$10,000.00; 1 8.5in 14K WG link style bracelet, w/31 princess cut and 152 baguette cut diamonds, 13.60 ctw, valued at \$5,400.00; 1 18K WG ring, set w/88 princess cut diamonds, 8.16 ctw w/1.35 ct princess cut diamond, valued at \$6,500.00; 1 14K WG "inside out" hoop earrings set w/60 round diamonds, 2.50 ctw, weighing 11.35 grams, valued at \$525.00; 1 14K WG ring set w/16 princess cut and 12 baguette cut diamonds, 2.68 ctw, weighing 13.36 grams, valued at \$700.00; 1 23in 14K WG necklace w/101 round diamonds, 22.50 ctw, weighing

(Continued on next page)

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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LAST DATE TO FILE: 02/17/2023

SOUTHERN DISTRICT OF TEXAS

23-DEA-697148 - (Continued from previous page)

70.82 Grams, valued at \$12,500.00; 2 Stainless Steel Hugo Boss Chronograph Trophy Watch w/black bezel and blue dial with Box, valued at \$75.00.

WESTERN DISTRICT OF TEXAS

23-DEA-696289: Walther PPK .380 Caliber Pistol w/Magazine and 11 .380 rounds Ammunition, valued at \$300.61, seized by the DEA on October 03, 2022 from Gabriel Jeremy Porter in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PPK .380 caliber Pistol Serial No. AA089869, valued at \$300.00; 1 Magazine, valued at \$0.50; 11 11 rounds ammunition, valued at \$0.11.

23-DEA-696636: Heckler & Koch VP9SK 9mm Semi-auto Pistol, Serial No. 232010012, valued at \$250.00, seized by the DEA on October 11, 2022 from Roland Rios Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696639: Rock River Arms LAR 15 5.56 caliber Rifle w/Explore Scope, valued at \$475.00, seized by the DEA on October 11, 2022 from Roland Rios Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Rock River Arms LAR 15 5.56 caliber Rifle Serial No. KT3204664, valued at \$350.00; 1 Explore Scope, valued at \$125.00.

23-DEA-696640: Glock 19 9mm caliber Pistol w/magazine and 24 9mm rounds ammunition, valued at \$192.00, seized by the DEA on October 11, 2022 from Roland Rios Jr. in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm caliber Pistol Serial No. UVV207, valued at \$190.00; 1 magazine, valued at \$1.00; 24 9mm rounds ammunition, valued at \$1.00.

23-DEA-696832: \$7,737.00 U.S. Currency, seized by the DEA on October 04, 2022 from Natalie Dawn Williams AKA Natalie Dawn Karchaske in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696845: 2015 Chevrolet Silverado 1500, VIN: 3GCPCREC5FG384083, valued at \$22,575.00, seized by the DEA on October 06, 2022 from Mario Ochoa in Kyle, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697198: \$4,316.00 U.S. Currency, seized by the DEA on October 07, 2022 from Chisum Reese Brinkley in Florence, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697306: 2012 Dodge Challenger R/T, VIN: 2C3CDYBT1CH286064, valued at \$9,875.00, seized by the DEA on October 07, 2022 from Everardo Monita-Zamora in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697317: 2016 BMW S1000RR Motorcycle, VIN: WB10D2109GZ353418, valued at \$11,160.00, seized by the DEA on October 07, 2022 from Everardo Monita-Zamora in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697318: 2014 Cadillac ATS, VIN: 1G6AA5RX9E0113955, valued at \$10,300.00, seized by the DEA on October 07, 2022 from Everardo Monita-Zamora in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF UTAH

23-DEA-696506: \$7,720.00 U.S. Currency, seized by the DEA on October 06, 2022 from Khadim Musa in Salt Lake City, UT for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF VIRGINIA

23-DEA-696516: \$18,845.00 U.S. Currency, seized by the DEA on October 12, 2022 from Kolby Remel Collins in Dulles, VA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/17/2023

EASTERN DISTRICT OF WASHINGTON

23-DEA-696739: Colt Custom Government .38 Caliber Pistol, 3 Colt Magazines and 41 Rounds Ammunition, valued at \$722.00, seized by the DEA on October 06, 2022 from Agustin Lopez-Vaal and Paula Sainz-Aramburo in Burbank, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Colt Custom Govt .38 Caliber Pistol Serial No. ELCEN3800, valued at \$720.00; 3 Colt Magazines, valued at \$1.00; 41 Rounds, valued at \$1.00.

23-DEA-697019: 2013 Ford Focus Sedan, VIN: 1FADP3F29DL184937, valued at \$4,525.00, seized by the DEA on October 06, 2022 from Agustin Lopez-Vaal in Walla Walla, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

23-DEA-696397: \$12,714.00 U.S. Currency, seized by the DEA on October 05, 2022 from Ijinio Islas Rincon in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696398: \$1,942.00 U.S. Currency, seized by the DEA on October 05, 2022 from Ijinio Islas Rincon in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696664: Smith and Wesson M&P Bodyguard .380 Caliber Pistol and 3 Magazines, valued at \$141.00, seized by the DEA on October 05, 2022 from Efren Gonzalez Islas in Des Moines, WA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P Bodyguard .380 caliber Pistol Serial No. KDV0696, valued at \$140.00; 3 Three Magazines, valued at \$1.00.

EASTERN DISTRICT OF WISCONSIN

23-DEA-696612: 2016 Dodge Viper GTC ACR-E, VIN: 1C3BDEDZ9GV100523, valued at \$277,000.00, seized by the DEA on October 06, 2022 from Dealer Choice One LLC dba Pete's Auto and Cycle in Fond Du Lac, WI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

23-DEA-696761: 2016 Audi A6, VIN: WAUFFAFC9GN195543, valued at \$17,375.00, seized by the DEA on October 11, 2022 from Race Everette Frame in Baraboo, WI for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696785: \$5,200.00 U.S. Currency, seized by the DEA on October 12, 2022 from Dery Coran McDuffy in Madison, WI for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/10/2023

MIDDLE DISTRICT OF ALABAMA

22-DEA-696262: \$15,000.00 U.S. Currency, seized by the DEA on September 28, 2022 from Orlando Clark Jr. in Georgiana, AL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696263: \$3,980.00 U.S. Currency, seized by the DEA on September 28, 2022 from Orlando Clark Jr. in Georgiana, AL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696265: \$10,380.00 U.S. Currency, seized by the DEA on September 28, 2022 from Sisulu Jeffrey Coker in Georgiana, AL for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

22-DEA-696493: \$3,681.00 U.S. Currency, seized by the DEA on September 29, 2022 from Javier Campos Martinez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696417: \$23,010.00 U.S. Currency, seized by the DEA on October 04, 2022 from Mouhamadou Bocoum Ndoye in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696505: \$9,262.00 U.S. Currency, seized by the DEA on October 06, 2022 from David Angel Villareal Delacruz in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696631: \$324.00 U.S. Currency, seized by the DEA on October 05, 2022 from Angel Ivan Magallanes Pinon in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696632: 2022 Dodge Ram, VIN: 1C6SRFHMNN239193, valued at \$62,370.00, seized by the DEA on October 05, 2022 from Gavin Curtis Chambers in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-696313: \$98,040.00 U.S. Currency, seized by the DEA on September 29, 2022 from Larry Denzel Rollins and Alexis Jhane Jackson in Los Angeles, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696430: \$742,810.00 U.S. Currency, seized by the DEA on September 30, 2022 from Martin Guzman-Castillo in Compton, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696476: \$21,100.00 U.S. Currency, seized by the DEA on September 30, 2022 from Jinrong Zheng in Rosemead, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696596: \$140,000.00 U.S. Currency, seized by the DEA on September 29, 2022 from Ronggui Wu and Shiyu Wu in Rosemead, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696598: \$100,150.00 U.S. Currency, seized by the DEA on September 30, 2022 from Francisco Javier Crespo AKA Francisco Javier Crespo-Lopez AKA Francisco Lopez Crespo in Fontana, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696422: 2014 Nissan Sentra, VIN: 3NIAB7AP4EY260694, valued at \$7,475.00, seized by the DEA on October 06, 2022 from Manuel Buenrostro in Bell Gardens, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696635: \$60,024.00 U.S. Currency, seized by the DEA on October 06, 2022 from Victor Hugo Montes Arias AKA Victor Montes in Sun Valley, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

22-DEA-696421: \$10,906.00 U.S. Currency, seized by the DEA on September 28, 2022 from Eric Auyeung and Nina Wong in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF CALIFORNIA

22-DEA-696299: 2002 Dodge Ram 1500, VIN: 3D7HA18N92G126044, valued at \$2,975.00, seized by the DEA on September 30, 2022 from Oscar Sanchez-Luna AKA Oscar Sanchez in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696315: Utility trailer, VIN: CA885425, valued at \$2,499.99, seized by the DEA on September 30, 2022 from Oscar Sanchez-Luna AKA Oscar Sanchez in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696369: \$6,210.00 U.S. Currency, seized by the DEA on October 04, 2022 from Sean Tyler Jones in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF CONNECTICUT

22-DEA-696204: \$27,785.00 U.S. Currency, seized by the DEA on September 29, 2022 from Johnathan Cruz in East Haven, CT for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696760: \$4,641.00 US Currency, seized by the East Haven Police Department on October 12, 2022 from Luis Juarez in East Haven, CT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

23-DEA-696330: \$24,000.00 U.S. Currency, seized by the DEA on October 02, 2022 from Santos Saleem Herring Jr. in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

23-DEA-696756: 2014 Ram 1500 SLT, VIN: 1C6RR6LM2ES286662, valued at \$15,575.00, seized by the DEA on October 05, 2022 from Lorraine Schoeppl Matava in Sunny Isles Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696770: 2019 Lamborghini Huracan Performante Spyder, VIN: ZHWUS4ZF8KLA11284, valued at \$303,100.00, seized by the DEA on October 06, 2022 from Michael Ryan Matava and Lorraine Schoeppl Matava in Sunny Isles Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697705: 2021 Land Rover Range Rover Sport HST, VIN: SALWS2RU0MA762324, valued at \$80,200.00, seized by the DEA on October 06, 2022 from Michael Ryan Matava in Sunny Isles Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

22-DEA-696281: \$16,540.00 U.S. Currency, seized by the DEA on September 28, 2022 from Abdulla Hisham Hroub in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696283: \$60,000.00 U.S. Currency, seized by the DEA on September 29, 2022 from Larry Denzel Rollins in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696284: \$17,950.00 U.S. Currency, seized by the DEA on September 30, 2022 from Annas Aaron Hill in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF HAWAII

22-DEA-696371: \$104,125.00 U.S. Currency, seized by the DEA on September 27, 2022 from Jaistyn Kaleamaikealaula Joseph Kawai and Lynda Kawaiula Hamilton in Waianae, HI for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF IOWA

22-DEA-696344: \$28,901.00 U.S. Currency, seized by the DEA on September 28, 2022 from Toney Henderson and Delight Henderson in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696550: 2007 Freightliner Columbia 120" CL120ST Tractor, VIN: 1FUJA6CK97LX35319, valued at \$20,438.00, seized by the DEA on October 06, 2022 from Samuel Jumper in Cedar Rapids, IA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

22-DEA-696224: \$37,203.00 U.S. Currency, seized by the DEA on September 28, 2022 from Kevin Jermaine Ladd Jr. in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696225: \$31,420.00 U.S. Currency, seized by the DEA on September 28, 2022 from Lonce Chriswan Woods in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696593: \$44,800.00 U.S. Currency, seized by the DEA on September 30, 2022 from Melvin Taron Steele in Harvey, IL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696367: \$22,500.00 U.S. Currency, seized by the DEA on October 04, 2022 from Lazaro Medina in Streamwood, IL for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696489: \$20,110.00 U.S. Currency, seized by the DEA on October 06, 2022 from Menelik Makonnen D. Solomon in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

22-DEA-696431: \$6,174.00 U.S. Currency, seized by the DEA on September 30, 2022 from Cameron Migul Casillas in Porter County, IN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF KENTUCKY

22-DEA-696272: \$32,000.00 U.S. Currency, seized by the DEA on September 30, 2022 from Kwadwo B. Owusu in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696449: \$28,855.00 U.S. Currency, seized by the DEA on October 04, 2022 from Jose Miguel Myers in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696450: \$34,000.00 U.S. Currency, seized by the DEA on October 07, 2022 from Yaquasia Arianna Delcarmen and Nathaniel Thomas Hatcher III in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

23-DEA-696868: \$112,155.00 U.S. Currency, seized by the Kentucky State Police on October 14, 2022 from Braulio Fernan Guzman and Fernando Guzman Jr in Eddyville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696869: 2016 Toyota Camry Sedan, VIN: 4T1BF1FK9GU130315, valued at \$12,265.00, seized by the Kentucky State Police on October 14, 2022 from Braulio Fernan Guzman and Fernando Guzman Jr in Eddyville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697430: \$29,000.00 U.S. Currency, seized by the Louisville Airport Police on October 16, 2022 from Roberto Serna Ramirez in Louisville, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF LOUISIANA

22-DEA-696245: \$10,528.00 U.S. Currency, seized by the DEA on September 29, 2022 from Tyren Kenneth Reaux in Baton Rouge, LA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF MASSACHUSETTS

22-DEA-695165: \$58,000.00 U.S. Currency, seized by the DEA on August 28, 2022 from Benjamin Blake in Longmeadow, MA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696236: Wells Fargo Bank, Cashier's Check #0351103924, valued at \$5,000.00, seized by the DEA on September 28, 2022 from Jose Montenegro in Revere, MA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696237: \$30,400.00 U.S. Currency, seized by the DEA on September 28, 2022 from Jose Montenegro in Revere, MA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

22-DEA-696195: \$102,614.00 U.S. Currency, seized by the DEA on September 27, 2022 from Micheal Todd Welch in Landover, MD for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

22-DEA-696317: Hammerli TAC R1 .22 Caliber Rifle, Serial No. HA028553, valued at \$210.00, seized by the DEA on September 30, 2022 from Ryan James Ketner in Burton, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696318: IWI Masada 9mm Pistol w/Magazine and Ammunition, valued at \$227.00, seized by the DEA on September 30, 2022 from Ryan James Ketner in Flint, MI for forfeiture pursuant to 21 U.S.C. 881. 1 IWI Masada 9mm Pistol Serial No. M1032753, valued at \$225.00; 9mm Magazine, valued at \$1.00; 17 Rounds of 9mm Ammunition, valued at \$1.00.

23-DEA-696378: \$5,000.00 U.S. Currency, seized by the DEA on October 05, 2022 from Jacob Shane Smith in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696380: \$60,900.00 U.S. Currency, seized by the DEA on October 05, 2022 from Daniel Aviles in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696383: \$50,420.00 U.S. Currency, seized by the DEA on October 05, 2022 from David Nickles in Romulus, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

22-DEA-696163: \$7,049.00 U.S. Currency, seized by the DEA on September 28, 2022 from Keonee Nasir Shaffer-Frazier in Brooklyn Center, MN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696346: Glock Inc. 22, .40 Caliber Pistol, Extended Magazine and Ammunition, valued at \$239.70, seized by the DEA on September 28, 2022 from Keonee Nasir Shaffer-Frazier in Brooklyn Center, MN for forfeiture pursuant to 21 U.S.C. 881. 1 Glock Inc. 22, .40 Caliber Pistol Serial No. BBXD987, valued at \$237.70; 1 Extended Magazine, valued at \$1.00; 1 Rounds Ammunition, valued at \$1.00.

EASTERN DISTRICT OF MISSOURI

22-DEA-696192: \$23,750.00 U.S. Currency, seized by the DEA on September 28, 2022 from David Lee Thomas AKA David L. Keely in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/10/2023

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-684476: Glock 22 .40 Caliber Pistol with Magazines and Ammunition, valued at \$328.00, seized by the DEA on October 19, 2021 from Elisha Miquel Wilson in Ocean Springs, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 .40 Caliber Pistol Serial No. BBS423, valued at \$325.00; 2 .40 Caliber Magazines, valued at \$2.00; 20 .40 Caliber Rounds, valued at \$1.00.

22-DEA-696179: Del-Ton DTI-15 .556 Caliber Rifle with Magazine and Ammunition, valued at \$293.12, seized by the DEA on September 26, 2022 from Omillio Hakeem Street in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Del-Ton DTI-15 .556 Caliber Rifle Serial No. DTI-S252077, valued at \$291.12; .556 Caliber Magazine, valued at \$1.00; 28 .556 Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696416: \$22,705.00 U. S. Currency, seized by the DEA on September 27, 2022 from Anterio Emetic Dillard in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-697231: 2012 Audi Q5, VIN: WA1LFAFP5CA089563, valued at \$5,475.00, seized by the DEA on September 30, 2022 from Da'Quan Tyrone Wainwright in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697026: \$4,789.00 U.S. Currency, seized by the Raleigh Police Department on October 17, 2022 from Marius Tyree Clark in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-697027: \$64,420.00 U.S. Currency, seized by the Raleigh Police Department on October 17, 2022 from Marius Tyree Clark and Destiny Oduok and Te-Nyah Lyntrell Wilkins in Raleigh, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF NORTH CAROLINA

23-DEA-696646: 2016 Dodge Charger SRT Hellcat, VIN: 2C3CDXL90GH301611, valued at \$38,525.00, seized by the North Carolina State Highway Patrol on October 11, 2022 from Arkeem Jamar Grady in Lexington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

23-DEA-696554: 2012 Honda Accord LX, VIN: 1HGCP2F32CA208466, valued at \$7,300.00, seized by the DEA on October 04, 2022 from Jose Miguel Vazquez-Herrera in Winston-Salem, NC for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696813: \$12,180.00 U.S. Currency, seized by the Charlotte Mecklenburg Police Department on October 15, 2022 from Pasean Curtis Lennon in Charlotte, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

22-DEA-696336: \$8,018.00 U.S. Currency, seized by the DEA on September 29, 2022 from Shona L. Norris in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696338: \$8,102.00 U.S. Currency, seized by the DEA on September 29, 2022 from Khalid Holland in Newark, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696818: Glock 30 Handgun with magazine, Serial No. BSRT548, valued at \$220.00, seized by the DEA on September 28, 2022 from Zaneyah Williams in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696831: Glock 29 .10 Caliber Pistol w/Magazine, Serial No. BTDT020, valued at \$205.00, seized by the DEA on September 28, 2022 from Zaneyah Williams in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 02/10/2023

DISTRICT OF NEVADA

23-DEA-696368: \$26,021.00 U.S. Currency, seized by the DEA on October 05, 2022 from Marie Kelly in Henderson, NV for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

23-DEA-696927: \$12,000.00 U.S. Currency, seized by the DEA on October 03, 2022 from Marilyn Clepper in Springfield Gardens, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696930: \$18,750.00 U.S. Currency, seized by the DEA on October 03, 2022 from Alex Kiddos in Springfield Gardens, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

22-DEA-696297: \$20,000.00 U.S. Currency, seized by the DEA on September 30, 2022 from Ayrovy Sime Tineo in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

22-DEA-697672: Springfield XDS 9mm Handgun and Magazine, Serial No. S3724273, valued at \$400.00, seized by the DEA on September 29, 2022 from Craig Murphy-Hampton in Rochester, NY for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/10/2023

NORTHERN DISTRICT OF OHIO

22-DEA-696166: Savage Arms 64F .22 Caliber Rifle, Magazine, & Ammunition, valued at \$307.00, seized by the DEA on September 28, 2022 from Patrick Banfield in Cleveland Heights, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Savage Arms 64F .22 Caliber Rifle Serial No. 3599214, valued at \$305.00; 1 .22 Caliber Magazine, valued at \$1.00; 9 Rounds of .22 Caliber Ammunition, valued at \$1.00.

22-DEA-697023: Silver Tabletop Pill Press, valued at \$1,050.00, seized by the DEA on September 28, 2022 from Patrick Banfield in Cleveland Heights, OH for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696302: FNH USA, LLC FNS-40 .40 Caliber Pistol, Magazine and Ammunition, valued at \$302.00, seized by the DEA on October 03, 2022 from Javier Omar Garcia in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. 1 FNH USA, LLC FNS-40 .40 Caliber Pistol Serial No. GKU0132593, valued at \$300.00; 1 .40 Caliber Magazine, valued at \$1.00; 15 Rounds of .40 Caliber Ammunition, valued at \$1.00.

23-DEA-696304: Ruger AR-556 5.56mm Rifle, Magazine and Ammunition, valued at \$467.00, seized by the DEA on October 03, 2022 from Javier Omar Garcia in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger AR-556 5.56mm Rifle Serial No. 857-24280, valued at \$465.00; 5.56mm Magazine, valued at \$1.00; 32 Rounds of 5.56mm Ammunition, valued at \$1.00.

23-DEA-696308: Radical Firearms, LLC RF-15 5.56mm Pistol, Magazine and Ammunition, valued at \$278.00, seized by the DEA on October 03, 2022 from Javier Omar Garcia in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Radical Firearms, LLC RF-15 5.56mm Pistol Serial No. 19-110409, valued at \$276.00; 5.56mm Magazine, valued at \$1.00; 27 Rounds of 5.56mm Ammunition, valued at \$1.00.

23-DEA-696310: Canik TP9-SF 9mm Pistol, Magazine and Ammunition, valued at \$352.00, seized by the DEA on October 03, 2022 from Javier Omar Garcia in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Canik TP9-SF 9mm Pistol Serial No. T647217, valued at \$350.00; 9mm Magazine, valued at \$1.00; 58 Rounds of 9mm Ammunition, valued at \$1.00.

23-DEA-696316: Girsan MC28 SA 9mm Pistol, Magazine and Ammunition, valued at \$227.00, seized by the DEA on October 03, 2022 from Javier Omar Garcia in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Girsan MC28 SA 9mm Pistol Serial No. T6368-20AV09733, valued at \$225.00; 1 9mm Magazine, valued at \$1.00; 16 Rounds of 9mm Ammunition, valued at \$1.00.

23-DEA-696320: Harrington and Richardson The American .38 Caliber Revolver, valued at \$144.41, seized by the DEA on October 03, 2022 from Javier Omar Garcia in Youngstown, OH for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/10/2023

SOUTHERN DISTRICT OF OHIO

22-DEA-696268: \$25,020.00 U.S. Currency, seized by the DEA on September 27, 2022 from Robert Michael Holmes and Kris Williams in Fairfield Township, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696619: Assorted Ammunition, valued at \$2.00, seized by the DEA on September 27, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 56 Rounds of 2.23mm Ammunition, valued at \$1.00; 1 Round of .22 Caliber Ammunition, valued at \$1.00.

22-DEA-696788: Bushmaster Firearms XM15-E2S .450 Caliber Rifle w/Magazine and Ammunition, valued at \$801.99, seized by the DEA on September 28, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Bushmaster Firearms XM15-E2S .450 Caliber Rifle Serial No. L253475, valued at \$799.99; 1 .450 Caliber Magazine, valued at \$1.00; 31 Rounds .450 Caliber Ammunition, valued at \$1.00.

22-DEA-697045: New England Firearms SB1-255 20 gauge Shotgun, Serial No. NP356822, valued at \$319.99, seized by the DEA on September 28, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-697052: Assorted Rounds of Ammunition, valued at \$2.00, seized by the DEA on September 28, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 14 Rounds of 5.56mm Ammunition, valued at \$1.00; 2 Rounds 12 gauge Ammunition, valued at \$1.00.

23-DEA-696375: \$11,355.00 U.S. Currency, seized by the DEA on October 05, 2022 from Paul Anthony Brady in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OKLAHOMA

23-DEA-696351: \$1,324.00 U.S. Currency, seized by the DEA on October 05, 2022 from Kalin Marie Campbell in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696438: Ruger New Model Blackhawk .45 Caliber Revolver, Serial No. 46-08463, valued at \$659.99, seized by the DEA on October 05, 2022 from Isaias Arredondo Flores AKA Rafael Torres-Palacios in Tulsa, OK for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

22-DEA-696244: \$57,475.00 U.S. Currency, seized by the DEA on September 30, 2022 from Cesar Miguel Torres-Mundo AKA Ignacio Martinez Gallardo AKA Julio Cesar Perez-Medina in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/10/2023

DISTRICT OF OREGON

22-DEA-696468: \$5,000.00 U.S. Currency, seized by the DEA on September 29, 2022 from Shayla Kay Lawray Bennett in Springfield, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696531: 2020 P.J. Trailer Manufacturing Co. Flatbed Trailer, VIN: 4P5TF2229L1320699, valued at \$8,325.00, seized by the DEA on September 26, 2022 from Sergio Arreguin-Vargas in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696609: \$3,100.00 U.S. Currency, seized by the DEA on October 06, 2022 from Servando Vasquez Jr. and Yadira Viola Ventura in Salem, OR for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696954: 2015 Land Rover Range Rover SUV, VIN: SALWR2VF5FA617303, valued at \$23,800.00, seized by the Eugene Police Department on October 19, 2022 from Andre Lavell Johnson in Eugene, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696955: \$4,331.50 U.S. Currency, seized by the Eugene Police Department on October 19, 2022 from Andre Lavell Johnson in Eugene, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696958: \$47,286.00 U.S. Currency, seized by the Eugene Police Department on October 20, 2022 from Tiffany Lynn Bell in Eugene, OR, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF SOUTH CAROLINA

22-DEA-696521: American Tactical Mil-Sport .556 Caliber Pistol w/Magazine and Ammunition, valued at \$257.00, seized by the DEA on September 28, 2022 from Jayshawn Markel Davis in Ladson, SC for forfeiture pursuant to 21 U.S.C. 881 1 American Tactical Mil-Sport .556 Caliber Pistol Serial No. MSA100660, valued at \$255.00; 1 Magazine, valued at \$1.00; 7 Ammunition, valued at \$1.00.

22-DEA-696651: Heritage Rough Rider .22 Caliber Revolver w/Ammunition, valued at \$80.00, seized by the DEA on September 28, 2022 from Brian Davis in Eutawville, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Heritage Rough Rider .22 Caliber Revolver Serial No. W06373, valued at \$79.00; 5 Ammunition, valued at \$1.00.

23-DEA-696535: \$2,000.00 U.S. Currency, seized by the DEA on October 05, 2022 from Pealar Ortagus Aiken in Greenville, SC for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/10/2023

NORTHERN DISTRICT OF TEXAS

22-DEA-696154: Springfield Armory XDM Elite Pistol w/Magazine and Ammunition, valued at \$551.99, seized by the DEA on September 28, 2022 from Robert Cantu Jr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory XDM Elite Pistol Serial No. BY236540, valued at \$549.99; 1 Springfield Armory 9mm Magazine, valued at \$1.00; 9 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-696155: Troy Defense P7A1 5.56mm Pistol w/Magazine and Ammunition, valued at \$872.99, seized by the DEA on September 28, 2022 from Robert Cantu Jr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Troy Defense P7A1 Pistol Serial No. SZ08160102, valued at \$870.99; 1 Troy Defense P7A1 Magazine, valued at \$1.00; 11 Rounds of 5.56mm Ammunition, valued at \$1.00.

22-DEA-696248: \$6,422.00 U.S. Currency, seized by the DEA on September 27, 2022 from Gabriel Macias-Rivas AKA Gabriel Macias in White Settlement, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696251: Century Arms Inc TP-9 9mm Handgun w/Magazine and Ammunition, valued at \$227.00, seized by the DEA on September 27, 2022 from Gabriel Macias-Rivas AKA Gabriel Macias in White Settlement, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Century Arms Inc TP-9 9mm Handgun Serial No. T6472-16 A1 00462, valued at \$225.00; 1 Magazine, valued at \$1.00; 18 Rounds of Ammunition, valued at \$1.00.

22-DEA-696253: Bersa SA Thunder 380 Cal ACP Handgun w/Magazine and Ammunition, valued at \$247.99, seized by the DEA on September 27, 2022 from Gabriel Macias-Rivas AKA Gabriel Macias in White Settlement, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Bersa SA Thunder 380 Cal ACP Handgun Serial No. K05321, valued at \$245.99; 1 Magazine, valued at \$1.00; 8 Rounds of Ammunition, valued at \$1.00.

22-DEA-696257: \$6,000.00 U.S. Currency, seized by the DEA on September 29, 2022 from Sergio Ponce in Grand Prairie, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696325: Aneken AL-1000 Money Counter, valued at \$109.99, seized by the DEA on September 28, 2022 from Maite Nieto and Jose Julio Jimenez Esparza in DeSoto, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696327: FEG PA-63 9mm Caliber Pistol with Magazine and Ammunition, valued at \$286.69, seized by the DEA on September 28, 2022 from Maite Nieto and Jose Julio Jimenez Esparza in DeSoto, TX for forfeiture pursuant to 21 U.S.C. 881. 1 FEG PA-63 9mm Caliber Pistol Serial No. A147728, valued at \$284.69; 1 Empty 9mm Pistol Magazine, valued at \$1.00; 7 Rounds of 9mm ammunition, valued at \$1.00.

22-DEA-696364: \$4,542.00 U.S. Currency, seized by the DEA on September 27, 2022 from Hung Chang Huang in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696837: Ribao BC-40 Money Counter, Serial No. HH22050322, valued at \$398.93, seized by the DEA on September 27, 2022 from Hui-Jen Li Chen AKA Catherine Li in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696942: Smith & Wesson 910 9 Caliber Pistol with Magazine and Ammunition, valued at \$321.00, seized by the DEA on September 27, 2022 from Hui-Jen Li Chen AKA Catherine Li in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson 910 9 Caliber Pistol Serial No. VDM5814, valued at \$319.00; 1 Magazine Cartridge, valued at \$1.00; 10 9mm ammunition rounds, valued at \$1.00.

22-DEA-696945: HS Produkt (IM Metal) XD9 Sub-Compact 9 Caliber Pistol with Magazines, valued at \$350.99, seized by the DEA on September 27, 2022 from Hui-Jen Li Chen AKA Catherine Li in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 HS Produkt (IM Metal) XD9 Sub-Compact 9 Caliber Pistol Serial No. XD273097, valued at \$349.99; 3 empty magazine cartridges, valued at \$1.00.

22-DEA-697601: \$40,588.00 U.S. Currency, seized by the Rockwall County Sheriff's Office on August 29, 2022 from Gabriel Cortez in Rockwall, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696462: Shooters ARMS Manufacturing M1911G1 45mm Caliber Pistol with Magazine and Ammunition; valued at \$643.81, seized by the DEA on October 05, 2022 from Eduardo Manuel Lozano-Mijares in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Shooters ARMS Manufacturing M1911G1 45mm Caliber Pistol Serial No. GI112473, valued at \$641.81; 1 45mm Caliber Pistol Magazine, valued at \$1.00; 48 45mm Caliber Rounds, valued at \$1.00.

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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LAST DATE TO FILE: 02/10/2023

NORTHERN DISTRICT OF TEXAS

23-DEA-696480: \$8,672.00 U.S. Currency, seized by the DEA on October 05, 2022 from Dauerashawn Carr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696697: \$598.00 U.S. Currency, seized by the DEA on October 05, 2022 from David Lynn Kincade Jr. in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF TEXAS

22-DEA-696267: 2014 Ford Taurus Limited Sedan, VIN: 1FAHP2F87EG104982, valued at \$7,150.00, seized by the DEA on September 29, 2022 from Ivan Eleodoro Garcia in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696278: \$740.00 U.S. Currency, seized by the DEA on September 29, 2022 from Krystal Nicole Diaz AKA Krystal Nicole Rodriguez in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696323: \$89,731.00 U.S. Currency, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696393: \$593.46 U.S. Currency, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas and Allison Dawn Olivarez in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696394: \$400.00 U.S. Currency, seized by the DEA on September 30, 2022 from Allison Dawn Olivarez and Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696395: \$508.00 U.S. Currency, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696447: Assorted Jewelry, valued at \$3,982.00, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas and Allison Dawn Olivarez in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881. 10K YG Diamond Dental Jewelry, weight 13 grams, valued at \$2,395.00; 1 Ladies 10K YG "Baby Girl" Nameplate Earrings (Hollow), valued at \$572.00; 1 Ladies 14K YG "Tiny Hearts" Ring, valued at \$120.00; 1 Ladies 10K YG Diamond Ring, valued at \$240.00; 1 Ladies 14K YG "Delicate Mother's Love" Ring, valued at \$140.00; 1 Ladies 14K YG Diamond Ring, valued at \$375.00; 1 Ladies 14K YG "Love Script" Ring, valued at \$140.00.

22-DEA-696544: 2003 Hummer H2 Utility, VIN: 5GRGN23U63H108377, valued at \$9,525.00, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696551: 2019 Harley-Davidson Sportster 883 Motorcycle, VIN: 1HD4LE216KC437089, valued at \$8,530.00, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696451: \$24,071.00 U.S. Currency, seized by the DEA on October 05, 2022 from Paul Anthony Ward in Missouri City, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696523: \$36,420.00 U.S. Currency, seized by the DEA on October 04, 2022 from Thomas Avery Simmons in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696532: 2019 Chevrolet Silverado 1500 LT Pickup, VIN: 1GCUYDED6KZ145197, valued at \$33,525.00, seized by the DEA on October 05, 2022 from Paul Anthony Ward in Missouri City, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696534: 2020 Bentley Flying Spur Sedan, VIN: SCBBB6ZG2LC081627, valued at \$274,500.00, seized by the DEA on October 05, 2022 from Paul Anthony Ward in Missouri City, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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WESTERN DISTRICT OF TEXAS

22-DEA-696273: 2006 Dodge Ram 3500 SLT, VIN: 3D3LX39C66G269820, valued at \$11,600.00, seized by the DEA on September 28, 2022 from Cynthia Mendiola in Moore, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696464: \$4,960.00 U.S. Currency, seized by the DEA on September 26, 2022 from Khalilah Jasmine Hamilton in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696286: \$7,392.00 U.S. Currency, seized by the DEA on October 01, 2022 from Juan Manuel Contreras in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696288: \$23,520.00 U.S. Currency, seized by the DEA on October 01, 2022 from Jorge Alejandro Camberos in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696290: Smith & Wesson SD40 .40 caliber Pistol w/magazine, valued at \$131.00, seized by the DEA on October 01, 2022 from Juan Manuel Contreras in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD40 .40 caliber Pistol Serial No. FCX2511, valued at \$130.00; 1 Magazine, valued at \$1.00.

23-DEA-696429: 2008 Jeep Wrangler, VIN: 1J4GA59118L626424, valued at \$8,925.00, seized by the DEA on October 01, 2022 from Brian Roberto Contreras Perez in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

22-DEA-696601: \$7,057.00 U.S. Currency, seized by the DEA on September 27, 2022 from Thomas Anthony Marshall and Jonathon Marshall in Haymarket, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696602: \$207.00 U.S. Currency, seized by the DEA on September 27, 2022 from Thomas Anthony Marshall in Haymarket, VA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696605: \$249.00 U.S. Currency, seized by the DEA on September 27, 2022 from Deanna Lee Johnson in Haymarket, VA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WASHINGTON

23-DEA-696555: \$8,603.00 U.S. Currency, seized by the DEA on October 06, 2022 from Agustin Lopez-Vaal and Paula Sainz-Aramburo in Burbank, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

22-DEA-696232: \$24,863.00 U.S. Currency, seized by the DEA on September 30, 2022 from Oscar Espinoza-Cabral in Centralia, WA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF WISCONSIN

22-DEA-696270: \$19,066.00 U.S. Currency, seized by the DEA on September 29, 2022 from James H. Terrell in Milwaukee, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696546: \$19,000.00 U.S. Currency, seized by the DEA on September 30, 2022 from Rebecca Ann Brusoe in Oshkosh, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696561: \$3,500.00 U.S. Currency, seized by the DEA on September 30, 2022 from Rebecca Ann Brusoe in Oshkosh, WI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696566: \$3,000.00 U.S. Currency, seized by the DEA on September 30, 2022 from Rebecca Ann Brusoe in Oshkosh, WI for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696841: \$46,792.00 U.S. Currency, seized by the Milwaukee Police Department on October 17, 2022 from Terrance Oshea Singleton Sr. in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 02/03/2023

SOUTHERN DISTRICT OF ALABAMA

23-DEA-697337: \$26,350.00 U.S. Currency, seized by the Baldwin County Sheriff's Office on October 14, 2022 from Juan Manuel Aguilera-Flores in Robertsedale, AL, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF ARIZONA

22-DEA-695999: \$51,790.00 U.S. Currency, seized by the DEA on September 21, 2022 from Kennavus Olajuwon Noel in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696387: 2018 Chevrolet Silverado, VIN: 3GCUKSER3JG305844, valued at \$36,675.00, seized by the DEA on September 27, 2022 from Martin Alexis Mendivil Perez in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696390: 2017 Ford Raptor, VIN: 1FTFW1RG5HFC59994, valued at \$42,925.00, seized by the DEA on September 27, 2022 from Kevin Alejandro Nunez Rodriguez in Tolleson, AZ for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696766: \$14,882.54 U.S. Currency, seized by the DEA on September 24, 2022 from Tony Mcking in Kingman, AZ for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-689034: \$100,000.00 U.S. Currency, seized by the DEA on March 01, 2022 from Grizelda Lugo in West Covina, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696178: \$70,445.00 U.S. Currency, seized by the DEA on September 27, 2022 from Peter Bamidele Ashaolu in Corona, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696357: 2017 Dodge Grand Caravan SXT, VIN: 2C4RDGCG8HR664318, valued at \$11,375.00, seized by the DEA on September 26, 2022 from Hector Carrillo Jr. in Palmdale, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696405: \$3,130.00 U.S. Currency, seized by the DEA on September 27, 2022 from Angel Daniel Gonzalez and Jesus Inzunza-Obeso in Valencia, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696526: \$132,470.00 U.S. Currency, seized by the DEA on September 22, 2022 from Omar Samahi Castaneda in San Bernardino, CA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF CALIFORNIA

22-DEA-696018: \$55,350.00 U.S. Currency, seized by the DEA on September 22, 2022 from Sarwar Anwari in San Jose, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696108: \$16,000.00 U.S. Currency, seized by the DEA on September 27, 2022 from Jovan Alexander Sanabia in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696111: \$22,320.00 U.S. Currency, seized by the DEA on September 27, 2022 from Velisa Marie Simmons in San Francisco, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/03/2023

SOUTHERN DISTRICT OF CALIFORNIA

22-DEA-696073: \$6,900.00 U.S. Currency, seized by the DEA on September 22, 2022 from Dennis Darin Foreman and Sabrina Gomez in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696075: \$124,587.00 U.S. Currency, seized by the DEA on September 22, 2022 from Dennis Darin Foreman and Sabrina Gomez in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696083: \$6,764.00 U.S. Currency, seized by the DEA on September 22, 2022 from Mario Alberto Zamora-Garcia and Karen Romero Anselmo in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696135: 1997 Freightliner USF-1E, VIN: 1FUYDSEB0VL665895, valued at \$15,500.00, seized by the DEA on September 25, 2022 from Jesus Adrian Lopez-Jimenez in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696139: 2015 Dodge Durango, VIN: 1C4RDHAG6FC809726, valued at \$12,250.00, seized by the DEA on September 27, 2022 from Angel de Ricardo Rodriguez AKA Angel R. Rodriguez in Westmorland, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696165: 1993 Great Dane Trailer, VIN: 1GRAA0628PB087337, valued at \$7,500.00, seized by the DEA on September 25, 2022 from Jesus Adrian Lopez-Jimenez in Niland, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696233: 2016 Maserati Ghibli, VIN: ZAM57XSA3G1172104, valued at \$25,650.00, seized by the DEA on September 22, 2022 from Mario Alberto Zamora-Garcia and Karen Romero Anselmo in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696234: 2010 Cadillac Escalade, VIN: 1GYUCGEFXAR149876, valued at \$14,275.00, seized by the DEA on September 22, 2022 from Mario Alberto Zamora-Garcia and Karen Romero Anselmo in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696250: 1987 Chevrolet Monte Carlo, VIN: 1G1GZ11GXHP120387, valued at \$7,573.00, seized by the DEA on September 22, 2022 from Mario Alberto Zamora-Garcia and Karen Romero Anselmo in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

22-DEA-695929: Cobra FS380 ACP Semi-Automatic Pistol, Serial No. FS114440, valued at \$80.00, seized by the DEA on September 19, 2022 from Ezequiel Andrade AKA Francisco Soto in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695933: \$1,512.00 U.S. Currency, seized by the DEA on September 19, 2022 from Ezequiel Andrade AKA Francisco Soto in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695934: \$49,950.00 U.S. Currency, seized by the DEA on September 19, 2022 from Maria Andrade-Lozoya in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696455: 2 Gold Bars, valued at \$3,262.00, seized by the DEA on September 20, 2022 from Javier Vasquez AKA Javier Vazquez and Dany Vasquez in Broomfield, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696456: 2017 Toyota Tundra SR5, VIN: 5TFUW5F10HX649331, valued at \$30,225.00, seized by the DEA on September 20, 2022 from Javier Vasquez AKA Javier Vazquez in Broomfield, CO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/03/2023

MIDDLE DISTRICT OF FLORIDA

22-DEA-696039: \$538,615.00 U.S. Currency, seized by the DEA on September 22, 2022 from Felix Javier Lopez Ortiz in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696377: 2018 Chevrolet Tahoe LT, VIN: 1GNSKBKC7JR112871, valued at \$37,500.00, seized by the DEA on September 22, 2022 from Felix Javier Lopez Ortiz in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696408: \$3,853.66 U.S. Currency, seized by the DEA on September 26, 2022 from Alfred Izell Rush in Gulfport, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696459: \$7,140.00 U.S. Currency, seized by the DEA on September 22, 2022 from Alfred Clayton Rosier Jr. in Sarasota, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF FLORIDA

22-DEA-696294: 2016 Freightliner Cascadia 125 with 2017 Great Dane Trailer, VIN: 1FUGGLD53GLGZ8688, valued at \$99,325.00, seized by the DEA on September 22, 2022 from Frederick Anthony Forbes in Gainesville, FL for forfeiture pursuant to 21 U.S.C. 881. 1 2016 Freightliner Cascadia 125 Serial No. 1FUGGLD53GLGZ8688, valued at \$15,227.00; 2017 Great Dane Trailer Serial No. 1GRAA0623HT100023, valued at \$55,900.00.

22-DEA-697225: \$4,650.00 U.S. Currency, seized by the DEA on September 28, 2022 from John Martin Elmore and Jessica Louise Fickett in Crestview, FL for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF FLORIDA

22-DEA-696212: 2022 Ferrari F8 Tributo, VIN: ZFF92LLA8N0281304, valued at \$283,950.00, seized by the DEA on September 23, 2022 from Melik Najm in Medley, FL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF GEORGIA

22-DEA-696071: \$30,004.00 U.S. Currency, seized by the DEA on September 22, 2022 from Kenneth Mitchell Reyes and Tanesha Rainwater in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696114: \$11,044.00 U.S. Currency, seized by the DEA on September 23, 2022 from Karon Malik Smith in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696152: \$104,517.00 U.S. Currency, seized by the DEA on September 27, 2022 from Antonio Acosta Moreno in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696243: SCCY CPX-2 9mm Caliber Pistol w/Magazine, valued at \$86.00, seized by the DEA on September 27, 2022 from Aaron Scott Stuart and Megan Nicole Kelly in Smyrna, GA for forfeiture pursuant to 21 U.S.C. 881. 1 SCCY CPX-2 9mm Caliber Pistol Serial No. 289994, valued at \$85.00; 1 Magazine, valued at \$1.00.

22-DEA-696260: Taurus PT738 .380 Caliber Pistol w/Magazine, valued at \$126.00, seized by the DEA on September 27, 2022 from Megan Nicole Kelly in Smyrna, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT738 .380 Caliber Pistol Serial No. 18243B, valued at \$125.00; 1 Magazine, valued at \$1.00.

22-DEA-696285: \$21,020.00 U.S. Currency, seized by the DEA on September 30, 2022 from Jamaul Rashord Green in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696319: 2020 Toyota Tacoma, VIN: 3TM CZ5AN3LM297275, valued at \$37,325.00, seized by the DEA on September 27, 2022 from Antonio Acosta Moreno in Tucker, GA for forfeiture pursuant to 21 U.S.C. 881.

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DISTRICT OF GUAM

22-DEA-696333: 2015 Lexus RC350, VIN: JTHHE5BCXF5004379, valued at \$24,125.00, seized by the DEA on September 26, 2022 from Antonio James Toves in Barrigada, GU for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696334: Louis Vuitton Petit Palais Purse, Serial No. M58914, valued at \$4,120.00, seized by the DEA on September 26, 2022 from Cristina Jane Tooley Toves in Hagatna, GU for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696335: Assorted Purses and Wallets, valued at \$8,645.00, seized by the DEA on September 26, 2022 from Cristina Jane Tooley Toves in Chalan Pago, GU for forfeiture pursuant to 21 U.S.C. 881. 1 Louis Vuitton Zippy Wallet Serial No. M69794, valued at \$1,120.00; 1 Louis Vuitton NeoNoe MM Purse Serial No. M45256, valued at \$2,370.00; 1 Louis Vuitton Clemence Wallet, valued at \$705.00; 1 Louis Vuitton On My Side MM Purse Serial No. AH2210, valued at \$4,450.00.

DISTRICT OF HAWAII

22-DEA-696372: \$6,951.00 U.S. Currency, seized by the DEA on September 27, 2022 from Jaistyn Kaleamaikelaula Joseph Kawai and Lynda Kawaiula Hamilton in Waianae, HI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696373: \$34,462.00 U.S. Currency, seized by the DEA on September 27, 2022 from Jaistyn Kaleamaikelaula Joseph Kawai and Lynda Kawaiula Hamilton in Waianae, HI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696374: \$75,700.00 U.S. Currency, seized by the DEA on September 27, 2022 from Jaistyn Kaleamaikelaula Joseph Kawai and Lynda Kawaiula Hamilton in Waianae, HI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696653: Assorted Jewelry, valued at \$111,130.00, seized by the DEA on September 27, 2022 from Jaistyn Kaleamaikelaula Joseph Kawai and Lynda Kawaiula Hamilton in Waianae, HI for forfeiture pursuant to 21 U.S.C. 881. 14 Karat yellow gold earring with 7 round brilliant cut diamonds; weight of 0.9 grams., valued at \$150.00; 14k Yellow Gold Name Place Pendant attached with 14k Yellow Gold Link Chain Necklace, valued at \$1,525.00; 14k Yellow Gold and Diamonds Channel Set Band Ring, valued at \$1,000.00; 14k Yellow Gold Bangle Bracelets 3, valued at \$1,250.00; 1 Bangle Bracelets 7, valued at \$5,445.00; 1 Pendant "Joseph" with 14k Yellow Gold Chain Necklace, valued at \$37,000.00; 14k Yellow Gold Crucifix Pendant with 14k Yellow Gold Chain Necklace, valued at \$3,800.00; 14k Yellow Gold Chain Necklace, valued at \$60,960.00.

NORTHERN DISTRICT OF IOWA

22-DEA-695859: Ruger P90 .45 Caliber Handgun, Serial No. 660-28760, valued at \$453.83, seized by the DEA on September 19, 2022 from Timothy Jon Mullally in Le Mars, IA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695860: Mossberg 500 12-gauge Shotgun, Serial No. P676107, valued at \$264.73, seized by the DEA on September 19, 2022 from Mary Vaske in Le Mars, IA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695947: \$4,830.00 U.S. Currency, seized by the DEA on September 19, 2022 from Mary Vaske in Le Mars, IA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF IDAHO

22-DEA-697031: Taurus R462 .357 caliber Revolver, Serial No. IS142221, valued at \$150.00, seized by the DEA on September 22, 2022 from Luis Michael Ruiz in Nampa, ID for forfeiture pursuant to 21 U.S.C. 881.

CENTRAL DISTRICT OF ILLINOIS

22-DEA-696210: \$42,070.00 U.S. Currency, seized by the DEA on September 28, 2022 from Jose Maria Parra Rivera in Glenarm, IL for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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LAST DATE TO FILE: 02/03/2023

EASTERN DISTRICT OF KENTUCKY

22-DEA-696052: \$19,253.00 U.S. Currency, seized by the DEA on September 26, 2022 from Oscar Leon-Mendoza in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696132: \$26,980.00 U.S. Currency, seized by the DEA on September 28, 2022 from Antonio Streety in Hebron, KY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696714: Smith and Wesson M&P 9mm Caliber Pistol with Two Magazines and Ammunition, valued at \$273.00, seized by the Knox County Sheriff Office on October 11, 2022 from Darrell Nathan Eversole in Gray, KY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881. 1 Smith and Wesson M&P 9mm Caliber Pistol Serial No. JBH6998, valued at \$270.00; 2 Two Magazines, valued at \$2.00; 15 Rounds of Ammunition, valued at \$1.00.

WESTERN DISTRICT OF KENTUCKY

22-DEA-696103: \$800.00 U.S. Currency, seized by the DEA on September 23, 2022 from Axel Jair Diaz Hernandez in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696104: \$6,444.00 U.S. Currency, seized by the DEA on September 23, 2022 from Clarence Demetrius Stott in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696105: \$5,877.00 U.S. Currency, seized by the DEA on September 23, 2022 from Reginald Dewayne Brown in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696106: \$59,110.00 U.S. Currency, seized by the DEA on September 23, 2022 from Axel Jair Diaz Hernandez in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

22-DEA-696115: \$79,610.25 U.S. Currency, seized by the DEA on September 22, 2022 from Adrian Aaron Sweeney and Natasha Marie Sweeney and Tyquan Deshawn Briscoe in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696118: \$14,080.00 U.S. Currency, seized by the DEA on September 22, 2022 from Xavier Wesley Ellison and Shawonna Dayshell Robinson in Halethorpe, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696121: \$2,975.00 U.S. Currency, seized by the DEA on September 22, 2022 from Travis Tavon Tyson in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696127: \$1,459.00 U.S. Currency, seized by the DEA on September 22, 2022 from Paulnay Michelle Carter in Reisterstown, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-697042: 10K White Gold Mens' "No Excusez" Diamond Pendant, Serial No. Unknown, valued at \$35,000.00, seized by the DEA on September 22, 2022 from Adrian Aaron Sweeney and Natasha Marie Sweeney and Tyquan Deshawn Briscoe in Owings Mills, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-697202: Assorted Jewelry, valued at \$19,350.00, seized by the DEA on September 22, 2022 from Xavier Wesley Ellison and Shawonna Dayshell Robinson in Halethorpe, MD for forfeiture pursuant to 21 U.S.C. 881. 10K White Gold Rope Chain, valued at \$850.00; 10K White Gold Men's "No Excusez" Diamond Pendant, valued at \$18,500.00.

EASTERN DISTRICT OF MICHIGAN

22-DEA-696089: \$2,750,000.00 U.S. Currency, seized by the DEA on September 26, 2022 from Unidentified in Detroit, MI for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/03/2023

WESTERN DISTRICT OF MICHIGAN

22-DEA-695885: \$3,188.00 U.S. Currency, seized by the DEA on September 19, 2022 from Keith Latroi Smith in Kalamazoo, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696091: \$6,850.00 U.S. Currency, seized by the DEA on September 22, 2022 from Jose Garcia-Velencia and Maria Garcia in Grand Rapids, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

22-DEA-696138: \$18,900.00 U.S. Currency, seized by the DEA on September 22, 2022 from Erick Robert Gordon in Saint Paul, MN for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MISSOURI

22-DEA-695958: 2018 BMW 640i XDR Coupe, VIN: WBA6D2C55JGT73350, valued at \$37,175.00, seized by the DEA on September 21, 2022 from Eric Lynn Bailey and Monica A. Bailey in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695962: 2012 Porsche 911 Coupe, VIN: WP0CB2A93CS154341, valued at \$51,875.00, seized by the DEA on September 21, 2022 from Eric Lynn Bailey and Monica A. Bailey in Florissant, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696016: \$32,560.00 U.S. Currency, seized by the DEA on September 23, 2022 from Frankie A. Gomez in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-697613: PNC Bank, Account #46-1077-8045, valued at \$196,831.36, seized by the DEA on September 19, 2022 from Eric Lynn Bailey in Bridgeton, MO for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/03/2023

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-696023: Springfield Armory XD9 9mm Pistol w/Magazine and Ammunition, valued at \$209.34, seized by the DEA on September 20, 2022 from Denzel Lee Milton AKA Lawrence Denzel Milton in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Armory XD9 9mm Caliber Pistol Serial No. BY432363, valued at \$207.34; 9mm Caliber Magazine, valued at \$1.00; 13 9mm Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696024: American Tactical AR15 .223/.556 Caliber Rifle with Magazine and Ammunition, valued at \$278.77, seized by the DEA on September 20, 2022 from Denzel Lee Milton AKA Lawrence Denzel Milton in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 American Tactical AR15 .223/.556 Caliber Rifle Serial No. NS343848, valued at \$276.77; .223/.556 Caliber Magazine, valued at \$1.00; 22 .223/.556 Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696180: Smith & Wesson M&P9 9mm Caliber Pistol with Magazine and Ammunition, valued at \$220.50, seized by the DEA on September 26, 2022 from Andrika Nicole Jones in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P9 9mm Caliber Pistol Serial No. HLD5782, valued at \$218.50; 9mm Caliber Magazine, valued at \$1.00; 7 9mm Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696181: Taurus G2C 9mm Caliber Pistol with Magazine and Ammunition, valued at \$118.11, seized by the DEA on September 26, 2022 from Albert Donta Craft III in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Caliber Pistol Serial No. TLZ61664, valued at \$116.11; 9mm Caliber Magazine, valued at \$1.00; 15 9mm Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696182: Smith & Wesson SD9VE 9mm Caliber Pistol with Magazine and Ammunition, valued at \$146.84, seized by the DEA on September 26, 2022 from Andrika Nicole Jones in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD9VE 9mm Caliber Pistol Serial No. FCU7170, valued at \$144.84; 9mm Caliber Magazine, valued at \$1.00; 12 9mm Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696183: Citadel Trackr .22 Caliber Rifle with a box of Ammunition, valued at \$132.69, seized by the DEA on September 26, 2022 from Albert Donta Craft III in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881. 1 Citadel Trackr .22 Caliber Rifle Serial No. EWA4801583, valued at \$131.69; 325 .22 Caliber Rounds of Ammunition, valued at \$1.00.

22-DEA-696275: \$7,726.00 U.S. Currency, seized by the DEA on September 27, 2022 from Andre Fzelle Grant in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696932: 2012 Peterbilt Tractor Truck Model 386, VIN: 1XPHD48X9CD158641, valued at \$45,000.00, seized by the DEA on September 20, 2022 from Eddy Cabrera-Garcia in Picayune, MS for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

23-DEA-696780: \$30,265.00 U.S. Currency, seized by the Montana Highway Patrol on October 07, 2022 from Mathew Yanuel Irias Lopez AKA Carlos Emmanuel Escoto-Cruz and Maria Lizbeth Sanchez-Ibarra in Yellowstone County, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696836: 2007 Lexus IS 250, VIN: JTHCK262475014362, valued at \$5,000.00, seized by the Havre Police Department on October 06, 2022 from Makayla Magnussen in Havre, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696840: \$10,700.00 U.S. Currency, seized by the Montana State Department Of Justice on October 07, 2022 from Jonathon Jacob Menapace in Dawson County, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 02/03/2023

EASTERN DISTRICT OF NORTH CAROLINA

22-DEA-697224: 2015 Audi Q5, VIN: WA1CFAFP0FA125941, valued at \$14,550.00, seized by the DEA on September 29, 2022 from Da'Quan Tyrone Wainwright in Jacksonville, NC for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NORTH CAROLINA

22-DEA-696428: \$4,551.00 U.S. Currency, seized by the DEA on September 28, 2022 from Eric Joseph Gaines in Canton, NC for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696652: \$8,421.00 U.S. Currency, seized by the Asheville Police Department on October 11, 2022 from Elijah Bukhari Hassan in Asheville, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW HAMPSHIRE

22-DEA-695919: \$4,070.00 U.S. Currency, seized by the DEA on September 19, 2022 from Nathan Lounsbury in Franconia, NH for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

22-DEA-696112: \$54,632.00 U.S. Currency, seized by the DEA on September 23, 2022 from Santos Yamel Dominguez De Leon in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696332: \$56,090.00 U.S. Currency, seized by the DEA on September 28, 2022 from Amir Warden in Edison, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696339: \$22,580.00 U.S. Currency, seized by the DEA on September 26, 2022 from Ranffiel Vasquez Mendoza in Linden, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696786: Assorted Jewelry, valued at \$52,450.00, seized by the DEA on September 28, 2022 from Amir Warden in Edison, NJ for forfeiture pursuant to 21 U.S.C. 881. 1 Gents 18K yellow gold and stainless steel watch "Rolex" datejust 41mm Serial No. OR68Z357, valued at \$20,000.00; 14K yellow gold 26" Miami Cuban Link Chain 11mm wide, valued at \$5,700.00; 14K yellow gold 22" link chain, 108 links with 9 diamonds each side, valued at \$11,750.00; 14K white gold 22" link chain, 102 links with 9 diamonds in each side, valued at \$10,000.00; 14K white gold 2 1/2"x 2 1/2" RB initial pendant containing approximately 795 diamonds, valued at \$5,000.00.

22-DEA-696828: Ruger 57 Handgun with magazine and ammunition, Serial No. 642-17903, valued at \$285.00, seized by the DEA on September 28, 2022 from Zaneyah Williams in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEVADA

22-DEA-696185: \$40,000.00 U.S. Currency, seized by the DEA on September 28, 2022 from Ray Schmidt in Reno, NV for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF NEW YORK

22-DEA-695972: \$12,900.00 U.S. Currency, seized by the DEA on September 19, 2022 from Cooper Gavin in Bellmont, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696013: \$27,424.00 U.S. Currency, seized by the DEA on September 22, 2022 from Jeffrey D. Peterson in Syracuse, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696014: \$41,360.00 U.S. Currency, seized by the DEA on September 22, 2022 from Annette Brown in Liverpool, NY for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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LAST DATE TO FILE: 02/03/2023

WESTERN DISTRICT OF NEW YORK

22-DEA-696282: \$4,120.00 U.S. Currency, seized by the DEA on September 27, 2022 from Kevin M. O'Sullivan Jr. in Lancaster, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696663: \$3,410.00 US Currency, seized by the Buffalo Police Department on October 09, 2022 from Christian O. Johnson in Buffalo, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

22-DEA-696169: Glock 23 .40 Caliber Pistol, Magazine, & Ammunition, valued at \$337.00, seized by the DEA on September 28, 2022 from Sherman Thomas in Cleveland, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 .40 Caliber Pistol Serial No. TUX665, valued at \$335.00; 1 .40 Caliber Magazine, valued at \$1.00; 18 Rounds of .40 Caliber Ammunition, valued at \$1.00.

**LEGAL NOTICE
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LAST DATE TO FILE: 02/03/2023

SOUTHERN DISTRICT OF OHIO

22-DEA-696043: Smith & Wesson M&P Shield 9mm Handgun, Magazine, and Ammunition, valued at \$327.00, seized by the DEA on September 22, 2022 from Sabrina Ann Butler in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P Shield 9mm Handgun Serial No. JHS3016, valued at \$325.00; 1 9mm Magazine, valued at \$1.00; 3 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-696045: Glock 23 .40 Caliber Handgun and Magazine, valued at \$301.00, seized by the DEA on September 22, 2022 from Sabrina Ann Butler in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 23 .40 Caliber Handgun Serial No. RBK283, valued at \$300.00; 1 .40 Caliber Magazine, valued at \$1.00.

22-DEA-696054: Glock 19 9mm Handgun, Magazine, and Ammunition, valued at \$302.00, seized by the DEA on September 22, 2022 from Sabrina Ann Butler in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 19 9mm Handgun Serial No. BKVE686, valued at \$300.00; 9mm Magazine, valued at \$1.00; 8 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-696084: Spikes Tactical ST15 Multi-Caliber Pistol, Magazine, and Ammunition, valued at \$677.00, seized by the DEA on September 22, 2022 from Sabrina Ann Butler in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Spikes Tactical ST15 Multi-Caliber Pistol Serial No. VK003734, valued at \$675.00; 9mm Magazine, valued at \$1.00; 24 Rounds of 9mm Ammunition, valued at \$1.00.

22-DEA-696088: Anderson Manufacturing AM15 .223 Caliber Pistol, Magazine, and Ammunition, valued at \$302.00, seized by the DEA on September 22, 2022 from Sabrina Ann Butler in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Anderson Manufacturing AM15 .223 Caliber Pistol Serial No. 17020295, valued at \$300.00; 1 .223 Magazine, valued at \$1.00; 29 Rounds of .223 Ammunition, valued at \$1.00.

22-DEA-696092: Bushmaster XM15-E2S .223/5.56 Caliber Rifle and Magazine, valued at \$476.00, seized by the DEA on September 22, 2022 from Sabrina Ann Butler in Columbus, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Bushmaster XM15-E2S .223/5.56 Caliber Rifle Serial No. L407504, valued at \$475.00; 1 .223/5.56 magazine, valued at \$1.00.

22-DEA-696220: \$118,500.00 U.S. Currency, seized by the DEA on September 27, 2022 from Robert Michael Holmes in Lebanon, OH for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696306: Assorted Magazines and Ammunition, valued at \$2.00, seized by the DEA on September 27, 2022 from James A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 3 Assorted Magazines, valued at \$1.00; 9 Rounds 2.23mm Ammunition, valued at \$1.00.

22-DEA-696314: Kahr Arms - Auto Ordnance CW40 .40 Caliber Pistol, Magazine and Ammunition, valued at \$212.00, seized by the DEA on September 27, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Kahr Arms - Auto Ordnance CW40 .40 Caliber Pistol Serial No. FE4500, valued at \$210.00; 1 Kahr Arms .40 Caliber Magazine, valued at \$1.00; 6 Rounds .40 Caliber Ammunition, valued at \$1.00.

22-DEA-696557: Armscor of the Philippines M1911-A1 FS .45 Caliber Pistol and Ammunition, valued at \$241.00, seized by the DEA on September 27, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Armscor of the Philippines M1911-A1 FS .45 Caliber Pistol Serial No. RIA2274306, valued at \$240.00; 10 Rounds .45 Caliber Ammunition, valued at \$1.00.

22-DEA-696618: Taurus G3C 9mm Pistol, Magazine and Ammunition, valued at \$152.00, seized by the DEA on September 27, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3C 9mm Pistol Serial No. ABJ892932, valued at \$150.00; 1 9mm Magazine, valued at \$1.00; 15 Rounds 9mm Ammunition, valued at \$1.00.

22-DEA-696620: Ruger AR-556 5.56mm Rifle and Magazine, valued at \$466.00, seized by the DEA on September 27, 2022 from Jamel A. Williams AKA Jamel Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger AR-556 5.56mm Rifle Serial No. 850-99538, valued at \$465.00; 1 5.56mm Magazine, valued at \$1.00.

22-DEA-696621: Mossberg 500 12 gauge Shotgun, Serial No. G774475, valued at \$271.99, seized by the DEA on

(Continued on next page)

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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LAST DATE TO FILE: 02/03/2023

SOUTHERN DISTRICT OF OHIO

22-DEA-696621 - (Continued from previous page)

September 27, 2022 from Jamel A. Williams AKA Jamal Williams in Springfield, OH for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF OKLAHOMA

22-DEA-696354: Taurus PT-709 9mm Pistol w/Magazine; valued at \$231.00, seized by the DEA on September 21, 2022 from Jesus Miguel Garcia-Bejerano in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus PT-709 9mm Pistol Serial No. TK058025, valued at \$230.00; 1 Magazine, valued at \$1.00.

DISTRICT OF OREGON

22-DEA-696053: \$21,000.00 U.S. Currency, seized by the DEA on September 23, 2022 from Mark Allen Kuhlmann in Medford, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696527: \$1,343.00 U.S. Currency, seized by the DEA on September 26, 2022 from Sergio Arreguin-Vargas in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696528: \$8,410.00 U.S. Currency, seized by the DEA on September 27, 2022 from Adrian Mendoza in Junction City, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696529: \$3,500.00 U.S. Currency, seized by the DEA on September 26, 2022 from Sergio Arreguin-Vargas in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696530: John Deere 5065E Tractor with John Deere 520M Bucket Loader and Woods DHS80C Tiller, valued at \$36,250.00, seized by the DEA on September 26, 2022 from Sergio Arreguin-Vargas in Eugene, OR for forfeiture pursuant to 21 U.S.C. 881. 1 John Deere 5065E Tractor Serial No. 1PY5065EKJJ106075, valued at \$28,177.00; 1 John Deere 520M Bucket Loader Serial No. 1P0520MXAJC041932, valued at \$7,823.00; 1 Woods DHS80C Tiller Serial No. 10006972308002, valued at \$2,695.00.

EASTERN DISTRICT OF PENNSYLVANIA

22-DEA-696120: \$51,590.00 U.S. Currency, seized by the DEA on September 21, 2022 from Gerzon Adame Sr. in Old Forge, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696342: \$17,181.00 U.S. Currency, seized by the DEA on September 29, 2022 from Libni Jhosiel Segovia Urtuzuastegui in Philadelphia, PA for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF PENNSYLVANIA

22-DEA-696466: 2013 Kia Sportage, VIN: KNDPBCA22D7363603, valued at \$7,600.00, seized by the DEA on September 29, 2022 from Luis Gonzalez in Taylor, PA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 02/03/2023

DISTRICT OF SOUTH CAROLINA

22-DEA-696392: Smith & Wesson M&P 9 Shield 9mm Caliber Pistol w/Magazine & Ammunition, valued at \$162.00, seized by the DEA on September 28, 2022 from Darby Omar Williams in Saint Stephen, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 9 Shield 9mm Caliber Pistol Serial No. JDK7785, valued at \$160.00; 1 Magazine, valued at \$1.00; 8 Ammunition, valued at \$1.00.

22-DEA-696410: Glock 26 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$252.00, seized by the DEA on September 28, 2022 from Darby Omar Williams in Saint Stephen, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 26 9mm Caliber Pistol Serial No. AEDK854, valued at \$250.00; 1 Magazine, valued at \$1.00; 13 Ammunition, valued at \$1.00.

22-DEA-696412: Smith & Wesson SD40VE .40 Caliber Pistol w/Magazine and Ammunition, valued at \$127.00, seized by the DEA on September 28, 2022 from Darby Omar Williams in Saint Stephen, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD40VE .40 Caliber Pistol Serial No. HEE3356, valued at \$125.00; 1 Magazine, valued at \$1.00; 11 Ammunition, valued at \$1.00.

22-DEA-696415: \$4,857.00 U.S. Currency, seized by the DEA on September 28, 2022 from Darby Omar Williams in Saint Stephen, SC for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696657: Winchester 1300 .12 Gauge Shotgun w/Ammunition, valued at \$146.00, seized by the DEA on September 28, 2022 from Brian Davis in Eutawville, SC for forfeiture pursuant to 21 U.S.C. 881. 1 Winchester 1300 .12 Gauge Shotgun Serial No. L3411847, valued at \$145.00; 4 Ammunition, valued at \$1.00.

23-DEA-696603: \$80,020.00 U.S. Currency, seized by the Anderson County Sheriff Office on October 10, 2022 from Edgar Gutierrez in Townville, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696604: \$65,460.00 U.S. Currency, seized by the Anderson County Sheriff Office on October 10, 2022 from Jose Manuel Rodarte in Townville, SC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TEXAS

22-DEA-696321: \$5,130.00 U.S. Currency, seized by the DEA on September 23, 2022 from Esteban Villalobos in Flower Mound, TX for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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NORTHERN DISTRICT OF TEXAS

22-DEA-696086: \$14,800.00 U.S. Currency, seized by the DEA on September 21, 2022 from Jesse Escobedo in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696117: \$1,000.00 U.S. Currency, seized by the DEA on September 26, 2022 from Francisco Flores in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696119: 2018 Cadillac Escalade, VIN: 1GYS3BKJ9JR162251, valued at \$46,875.00, seized by the DEA on September 26, 2022 from Francisco Flores and Fernanda Flores in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696256: \$736.00 U.S. Currency, seized by the DEA on September 28, 2022 from Robert Cantu Jr in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696341: \$1,441.00 U.S. Currency, seized by the DEA on September 22, 2022 from Salvador Vega in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696358: Glock GMBH 17GEN4 9mm Pistol w/2 Magazines, valued at \$280.61, seized by the DEA on September 21, 2022 from Fransisco Sanchez in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock GMBH 17GEN4 9mm Caliber Pistol Serial No. WMZ432, valued at \$279.61; 2 Pistol Magazine, valued at \$1.00.

22-DEA-696389: Smith & Wesson SD9 VE 9mm Caliber Pistol with Magazines and Ammunition, valued at \$147.71, seized by the DEA on September 21, 2022 from Jesse Escobedo in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson SD9 VE 9mm Caliber Pistol Serial No. FWL3170, valued at \$145.71; 2 Pistol Magazines, valued at \$1.00; 55 9mm Rounds, valued at \$1.00.

22-DEA-696391: Black Rain Ordiance SPEC15 Multi Caliber Rifle with Magazines and Ammunition, valued at \$566.28, seized by the DEA on September 21, 2022 from Jesse Escobedo in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Black Rain Ordiance SPEC15 Multi Caliber Rifle Serial No. SM053751, valued at \$564.28; 3 Rifle Magazines, valued at \$1.00; 161 .223 Rounds, valued at \$1.00.

22-DEA-696444: 2 Assorted Jewelry, valued at \$4,900.00, seized by the DEA on September 20, 2022 from Keafur Grimes Jr. in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Heavy Rope Style Chain Necklace 10k yellow gold. 126.2 grams. 26 1/2" long. Marked 10k, valued at \$3,800.00; 1 Diamond Earrings 10k Yellow gold. 5.3 grams weight. Diamonds: 4ct total weight, valued at \$1,100.00.

22-DEA-696638: Smith and Wesson M&P 15 .556 Caliber Rifle w/Magazine and Ammunition, valued at \$801.95, seized by the DEA on September 22, 2022 from Henry Maurice Pizarro in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson M&P 15 .556 Rifle Serial No. TU23732, valued at \$799.95; 5.56 empty rifle magazine, valued at \$1.00; 233 Rounds of Ammunition, valued at \$1.00.

22-DEA-696658: Smith & Wesson 10 38 Caliber Revolver, Serial No. 30486, valued at \$869.00, seized by the DEA on September 22, 2022 from Salvador Vega in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696660: New Frontier Armory LW-15 Rifle w/Magazine and Ammunition; valued at \$532.00, seized by the DEA on September 22, 2022 from Salvador Vega in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 New Frontier Armory LW-15 Rifle Serial No. NLV82249, valued at \$530.00; 1 Empty 7.62 Rifle Magazine, valued at \$1.00; 1 7.62 Rifle Rounds, valued at \$1.00.

22-DEA-696677: Ponnor AL-5100 Money Counter, valued at \$117.07, seized by the DEA on September 27, 2022 from Farid Kara in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF TEXAS

22-DEA-695915: \$733,480.00 U.S. Currency, seized by the DEA on September 20, 2022 from Paola Gonzalez-Mendoza in Brownsville, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695990: \$12,249.00 U.S. Currency, seized by the DEA on September 22, 2022 from Marcos Perez III in Roma, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695991: \$4,114.00 U.S. Currency, seized by the DEA on September 22, 2022 from Miguel Angel Garza in Roma, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696322: \$2,500.00 U.S. Currency, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696548: 2000 Ford F-250 Truck, VIN: 1FTNW21S0YED83095, valued at \$12,900.00, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696549: 2011 Chrysler 300 Sedan, VIN: 2C3CA5CG9BH582604, valued at \$7,775.00, seized by the DEA on September 30, 2022 from Robert Ruiz Rivas in Mathis, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-697271: ZEV Technologies AR-15 Core Elite Pistol, Serial No. ZFL04989, valued at \$650.00, seized by the DEA on September 23, 2022 from Oscar Rodriguez Jr. in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-697325: Smith & Wesson SD9 VE Pistol, Serial No. HFC1197, valued at \$130.00, seized by the DEA on September 23, 2022 from Oscar Rodriguez Jr. in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

22-DEA-695973: \$3,671.69 U.S. Currency, seized by the DEA on September 19, 2022 from Miguel Angel Olivares Angeles in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696078: \$359.00 U.S. Currency, seized by the DEA on September 22, 2022 from Jorge Luis Favela De La Cruz in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696079: \$3,251.81 U.S. Currency, seized by the DEA on September 22, 2022 from Jorge Luis Favela De La Cruz in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696201: 2015 Chevrolet Camaro 2LT, VIN: 2G1FF1E35F9226494, valued at \$14,875.00, seized by the DEA on September 22, 2022 from Alexander Shane Sonnier in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696206: \$1,840.00 U.S. Currency, seized by the DEA on September 23, 2022 from Eric Olivarez in Austin, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696228: \$2,680.00 U.S. Currency, seized by the DEA on September 23, 2022 from Fabian Madrid Hernandez in Midland, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696249: \$43,200.00 U.S. Currency, seized by the DEA on September 23, 2022 from Jose Alberto Valdez AKA Jose Torres in San Elizario, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696345: Glock 22 .40 Caliber Pistol w/Magazine, valued at \$191.00, seized by the DEA on September 21, 2022 from Juan Gomez Godines in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 22 .40 caliber Pistol, valued at \$190.50; 1 magazine, valued at \$0.50.

EASTERN DISTRICT OF VIRGINIA

22-DEA-696193: \$7,990.00 U.S. Currency, seized by the DEA on September 27, 2022 from Eric Smith in Richmond, VA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF VIRGINIA

22-DEA-696600: \$25,080.00 U.S. Currency, seized by the DEA on September 27, 2022 from Thomas Anthony Marshall and Jonathon Marshall in Haymarket, VA for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

**LEGAL NOTICE
ATTENTION**

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[See full legal notice on page one, which includes instructions on how to file a claim, a petition, and to request the release of property based on hardship.](#)

LAST DATE TO FILE: 02/03/2023

EASTERN DISTRICT OF WISCONSIN

23-DEA-696571: \$51,100.00 U.S. Currency, seized by the Milwaukee Police Department on October 03, 2022 from Perla O. Rivera in Milwaukee, WI, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 01/27/2023

EASTERN DISTRICT OF ARKANSAS

22-DEA-696010: \$7,303.00 U.S. Currency, seized by the DEA on September 21, 2022 from Tyliae Brown in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696122: Rolex Datejust 36 Watch Model 116234, with 9.04 carat total weight of diamonds., Serial No. R6784E4, valued at \$6,581.76, seized by the DEA on September 21, 2022 from Tyliae Brown in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696124: 2019 Dodge Ram 1500, VIN: 1C6SRFLT7KN528316, valued at \$32,455.00, seized by the DEA on September 21, 2022 from Mack Smith in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696128: Glock 27 .40 Caliber Pistol with Magazine and Ammunition, valued at \$252.00, seized by the DEA on September 21, 2022 from Tyliae Brown in Little Rock, AR for forfeiture pursuant to 21 U.S.C. 881. 1 Glock 27 .40 Caliber Pistol Serial No. VDE835, valued at \$250.00; 1 .40 Caliber Magazine, valued at \$1.00; 20 .40 Caliber Rounds of Ammunition, valued at \$1.00.

DISTRICT OF ARIZONA

22-DEA-695896: \$15,118.00 U.S. Currency, seized by the DEA on September 20, 2022 from Antres Holliness-Ransom in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695898: \$15,924.00 U.S. Currency, seized by the DEA on September 20, 2022 from Rachel Elizabeth Beck in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695965: 2018 Audi A5 Sportsback, VIN: WAUENCF5XJA030398, valued at \$28,975.00, seized by the DEA on September 19, 2022 from Quency Amadeus Hernandez in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696008: \$93,028.00 U.S. Currency, seized by the DEA on September 20, 2022 from Cesar Martinez Lujan in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696009: \$6,620.00 U.S. Currency, seized by the DEA on September 20, 2022 from Cesar Martinez Lujan in Phoenix, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696055: \$3,049.00 U.S. Currency, seized by the DEA on September 19, 2022 from Omar Alejandro Medina Perez in Mesa, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696217: \$1,350.00 U.S. Currency, seized by the DEA on September 27, 2022 from Kevin Alejandro Nunez Rodriguez in Tolleson, AZ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696353: Assorted Jewelry, valued at \$6,475.00, seized by the DEA on September 15, 2022 from Luis Morales-Reyes in Tucson, AZ for forfeiture pursuant to 21 U.S.C. 881. 1 Skull ring with diamond eyes 14.7 grams 14KY, valued at \$415.00; 1 Diamond Pendant with black white diamond 23.0 grams 10 KY, valued at \$5,000.00; 1 Gold cross 1.3 grams 10KY, valued at \$600.00; 1 Hollow 10KY gold chain length 28 inches. Weight 24.4 grams, valued at \$460.00.

CENTRAL DISTRICT OF CALIFORNIA

22-DEA-695831: \$7,141.00 U.S. Currency, seized by the DEA on September 15, 2022 from Andrew Sonny Torres in Santa Ana, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696026: \$9,000.00 U.S. Currency, seized by the DEA on September 19, 2022 from Ausencia Silva in Palm Springs, CA for forfeiture pursuant to 21 U.S.C. 881.

**LEGAL NOTICE
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LAST DATE TO FILE: 01/27/2023

SOUTHERN DISTRICT OF CALIFORNIA

22-DEA-696077: \$9,060.00 U.S. Currency, seized by the DEA on September 21, 2022 from Bernardo Arreola Galvez in San Diego, CA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696229: 2019 Toyota Tacoma Truck, VIN: 3TM CZ5AN0KM252681, valued at \$34,650.00, seized by the DEA on September 22, 2022 from Mario Alberto Zamora-Garcia and Karen Romero Anselmo in Chula Vista, CA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF COLORADO

22-DEA-695921: Charter Arms Undercover Lite .38 Special Revolver, Serial No. 20L05839, valued at \$225.00, seized by the DEA on September 19, 2022 from Ezequiel Andrade AKA Francisco Soto in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695927: Hi-Point C-9 9mm Semi-Automatic Pistol, Serial No. P174242, valued at \$105.00, seized by the DEA on September 19, 2022 from Ezequiel Andrade AKA Francisco Soto in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695932: \$55,897.00 U.S. Currency, seized by the DEA on September 19, 2022 from Ezequiel Andrade AKA Francisco Soto in Pueblo, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696046: \$39,998.23 U.S. Currency, seized by the DEA on September 20, 2022 from Efrain Garcia-Loza and Yuliana Edith Flores in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696047: \$8,648.00 U.S. Currency, seized by the DEA on September 20, 2022 from Efrain Garcia-Loza and Yuliana Edith Flores in Aurora, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696048: \$21,537.00 U.S. Currency, seized by the DEA on September 20, 2022 from Javier Vasquez AKA Javier Vazquez and Dany Vasquez in Broomfield, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696049: \$6,024.00 U.S. Currency, seized by the DEA on September 20, 2022 from Ericka Marlenn Menchaca Marquez AKA Erica M Menchaca in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696051: \$50,000.00 U.S. Currency, seized by the DEA on September 20, 2022 from Julio Alba-Guzman and Ericka Marlenn Menchaca Marquez AKA Erica M. Menchaca in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696213: \$33,000.00 U.S. Currency, seized by the DEA on September 20, 2022 from Jose Francisco Alcaraz Arellano in Glenwood Springs, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696347: \$1,884.00 U.S. Currency, seized by the DEA on September 21, 2022 from Justin Raulerson in Parachute, CO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696427: 2015 Chevrolet Silverado 2500 HD Extended Cab, VIN: 1GC2KUEG3FZ504918, valued at \$19,175.00, seized by the DEA on September 20, 2022 from Ericka Marlenn Menchaca Marquez AKA Erica M. Menchaca in Denver, CO for forfeiture pursuant to 21 U.S.C. 881.

MIDDLE DISTRICT OF FLORIDA

22-DEA-695910: \$11,491.00 U.S. Currency, seized by the DEA on September 15, 2022 from Nathasha Michelle Prieto and Angel Manuel Hernandez Coss in Bradenton, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695996: \$198,860.00 U.S. Currency, seized by the DEA on September 16, 2022 from Yezid Mauricio Chinchilla-Amaya in Riverview, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696006: \$31,740.00 U.S. Currency, seized by the DEA on September 20, 2022 from Jesus Eulizes Gamino Andrade in Orlando, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/27/2023

SOUTHERN DISTRICT OF FLORIDA

22-DEA-695866: 2019 Ram 1500 Bighorn, VIN: 1C6RREBT1KN761344, valued at \$30,475.00, seized by the DEA on September 15, 2022 from Sidney Arnel Flerme in Boynton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695868: 2017 Infiniti QX70, VIN: JN8CS1MU4HM140913, valued at \$24,250.00, seized by the DEA on September 15, 2022 from Sidney Arnel Flerme in Boynton Beach, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696007: \$263,540.00 U.S. Currency, seized by the DEA on September 16, 2022 from Rafael Eduardo Ramos-Perez in Hollywood, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696085: \$164,800.00 U.S. Currency, seized by the DEA on September 21, 2022 from Andres Felipe Poveda-Ricaurte in Miramar, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696099: 2020 Toyota Tundra, VIN: 5TFEY5F19LX262431, valued at \$38,800.00, seized by the DEA on September 20, 2022 from Javier Diaz-Nuila in Weston, FL for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696211: 2022 Porsche 718 Cayman, VIN: WP0AC2A87NS275503, valued at \$107,117.00, seized by the DEA on September 23, 2022 from Melik Najm in Port Everglades, FL for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/27/2023

NORTHERN DISTRICT OF GEORGIA

22-DEA-695029: \$66,080.00 U.S. Currency, seized by the DEA on August 20, 2022 from Edward Law and Jemeka Betrice James in Newnan, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695872: Hi Point C9 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$67.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Hi Point C9 9mm Caliber Pistol Serial No. P10074048, valued at \$65.00; 1 Magazine, valued at \$1.00; 2 Rounds, valued at \$1.00.

22-DEA-695874: Tisas-Trabzon Gun Industry Faith 13 .380 Caliber Pistol w/Magazine and Ammunition, valued at \$127.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Tisas-Trabzon Gun Industry Faith 13 .380 Caliber Pistol Serial No. T0620-20J00173, valued at \$125.00; 1 Magazines, valued at \$1.00; 4 Rounds, valued at \$1.00.

22-DEA-695875: Taurus G2C 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$152.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Caliber Pistol Serial No. TMS5A021, valued at \$150.00; 1 Magazine, valued at \$1.00; 11 Rounds, valued at \$1.00.

22-DEA-695877: Taurus G3 9x19 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$341.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3 9x19 9mm Caliber Pistol Serial No. AAN167412, valued at \$339.00; 1 Magazine, valued at \$1.00; 5 Ammunition, valued at \$1.00.

22-DEA-695878: Taurus G3 9x19 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$341.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G3 9x19 9mm Caliber Pistol Serial No. ACK464359, valued at \$339.00; 1 Magazine, valued at \$1.00; 5 Ammunition, valued at \$1.00.

22-DEA-695880: Jimenez J.A. Nine 9mm Caliber Pistol w/Magazine and Ammunition, valued at \$87.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Jimenez J.A. Nine 9mm Caliber Pistol Serial No. 441323, valued at \$85.00; 1 Magazine, valued at \$1.00; 5 Ammunition, valued at \$1.00.

22-DEA-695886: Bersa Thunder 380 .380 Caliber Pistol, Serial No. 840658, valued at \$115.00, seized by the DEA on September 15, 2022 from Teleisha Arnold King in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695903: AMT Backup .380 Caliber Pistol, Serial No. DA42289, valued at \$150.00, seized by the DEA on September 15, 2022 from Teleisha Arnold King in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695907: \$22,849.00 U.S. Currency, seized by the DEA on September 16, 2022 from Jermaine Edward Smith in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695909: \$9,000.00 U.S. Currency, seized by the DEA on September 16, 2022 from Tony Dondero in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695912: \$720,153.00 U.S. Currency, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696069: \$4,500.00 U.S. Currency, seized by the DEA on September 22, 2022 from Kenneth Mitchell Reyes and Tanesha Rainwater in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696247: \$44,910.00 U.S. Currency, seized by the DEA on September 28, 2022 from Ricardo Ocampo-Valencia in Marietta, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696381: 2016 Nissan Sentra, VIN: 3N1AB7AP9GY237432, valued at \$11,050.00, seized by the DEA on September 15, 2022 from Jovan Jackson and Marlene Jackson in Snellville, GA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696525: 3 Assorted Jewelry, valued at \$32,395.00, seized by the DEA on September 21, 2022 from Kenneth Ray Wilkerson in Atlanta, GA for forfeiture pursuant to 21 U.S.C. 881. 1 Gent's Rolex Stainless Steel

(Continued on next page)

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NORTHERN DISTRICT OF GEORGIA

22-DEA-696525 - (Continued from previous page)

Oyster Perpetual Watch Serial No. G866575, valued at \$17,500.00; 14K White Gold Diamond Ladies Wedding Band, valued at \$6,790.00; 10K White Gold Custom Made "Jay" Pendant, valued at \$8,105.00.

DISTRICT OF HAWAII

22-DEA-696070: \$10,000.00 U.S. Currency, seized by the DEA on September 20, 2022 from Rot Thammavongsa and Elsie Thammavongsa in Honolulu, HI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696072: \$3,900.00 U.S. Currency, seized by the DEA on September 20, 2022 from Elsie Thammavongsa in Honolulu, HI for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF ILLINOIS

22-DEA-695941: \$51,020.00 U.S. Currency, seized by the DEA on September 20, 2022 from Hua Hou in Chicago, IL for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF INDIANA

22-DEA-695834: \$120,030.00 U.S. Currency, seized by the DEA on September 15, 2022 from Jesus A. Carrillo Lopez in Gary, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695835: \$139,803.00 U.S. Currency, seized by the DEA on September 15, 2022 from Jesus A. Carrillo Lopez in Gary, IN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696093: \$20,000.00 U.S. Currency, seized by the DEA on September 19, 2022 from Devin Tyree Cocroft in Michigan City, IN for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF KANSAS

22-DEA-696038: \$15,100.00 U.S. Currency, seized by the DEA on September 21, 2022 from Arthur Bryan Roberts in Pittsburg, KS for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF KENTUCKY

22-DEA-696002: \$4,652.00 U.S. Currency, seized by the DEA on September 21, 2022 from Keivon Malik Allbritton in Louisville, KY for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MARYLAND

22-DEA-696671: 13 Rounds of Ammunition, valued at \$10.00, seized by the DEA on September 15, 2022 from Travon Calhoun in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696707: Tegra .223 Caliber Rifle loaded with 23 Rounds of .223 Ammunition, valued at \$801.00, seized by the DEA on September 15, 2022 from Travon Calhoun in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Tegra .223 rifle Serial No. 003143, valued at \$800.00; 23 Rounds of .223 Ammunition, valued at \$1.00.

22-DEA-696713: Walther P99 9mm Handgun w/15 Rounds 9mm Ammunition, valued at \$501.00, seized by the DEA on September 15, 2022 from Travon Calhoun in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Walther P99 9mm Handgun Serial No. FAB9120, valued at \$500.00; 15 Rounds Ammunition, valued at \$1.00.

22-DEA-696717: Springfield Hellcat 9mm handgun loaded with 11 Rounds of 9mm Ammunition, valued at \$501.00, seized by the DEA on September 15, 2022 from A Juvenile c/o Tiffany Terkie Campbell in Baltimore, MD for forfeiture pursuant to 21 U.S.C. 881. 1 Springfield Hellcat 9mm handgun Serial No. BA217914, valued at \$500.00; 11 9mm rounds of ammunition, valued at \$1.00.

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LAST DATE TO FILE: 01/27/2023

DISTRICT OF MAINE

22-DEA-695696: \$20,000.00 U.S. Currency, seized by the DEA on September 13, 2022 from Andrea Distel AKA Andrea Martinez in Scarborough, ME for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF MICHIGAN

22-DEA-695753: Walther PPS 9mm Pistol with 2 Magazines and Case, valued at \$478.00, seized by the DEA on September 15, 2022 from Richard James Turner in Southfield, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Walther PPS 9mm Pistol Serial No. BB4588, valued at \$475.00; 1 9mm Magazine, valued at \$1.00; 1 9mm Magazine, valued at \$1.00; 1 Case for Walther PPS, valued at \$1.00.

22-DEA-695754: Sig Sauer P229 .40 Caliber Pistol w/Magazine and Ammunition, valued at \$317.00, seized by the DEA on September 15, 2022 from Richard James Turner in Southfield, MI for forfeiture pursuant to 21 U.S.C. 881. 1 Sig Sauer P229 .40 Caliber Pistol, valued at \$315.00; 1 .40 Caliber Magazine, valued at \$1.00; 11 Rounds of .40 Caliber Ammunition, valued at \$1.00.

22-DEA-695800: \$1,898.00 U.S. Currency, seized by the DEA on September 15, 2022 from Derrick Lamark Goley and Lettice Marie-Ann Goley AKA Lettice Goley in Harper Woods, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695803: \$6,084.00 U.S. Currency, seized by the DEA on September 15, 2022 from Derrick Lamark Goley and Lettice Marie-Ann Goley AKA Lettice Goley in Harper Woods, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695805: Assorted Jewelry, valued at \$10,550.00, seized by the DEA on September 15, 2022 from Derrick Lamark Goley and Lettice Marie-Ann Goley AKA Lettice Goley in Harper Woods, MI for forfeiture pursuant to 21 U.S.C. 881. 10kt yellow gold rope necklace, 9.5mm wide x 21.5" long with lobster clasp, valued at \$4,000.00; 10kt yellow gold custom diamond pendant, "NTS ENT", valued at \$3,600.00; 2 Pair of 10kt yellow gold dental jewelry with 316 pave set round full cut diamonds, valued at \$375.00; 2 Pair 10kt yellow gold diamond cluster earrings set with 18 round brilliant cut diamonds, valued at \$400.00; 10kt yellow gold diamond cluster style ring set with 208 round single and full cut diamonds, valued at \$475.00; 10kt yellow gold diamond cluster style ring set with 246 round single and full cut diamonds, valued at \$500.00; 10kt yellow gold circular design diamond cluster ring set with 67 tapered baguette diamonds, valued at \$650.00; 10kt yellow gold circular design diamond cluster ring, valued at \$550.00.

22-DEA-696041: \$2,500.00 U.S. Currency, seized by the DEA on September 23, 2022 from Vicente Gonzalez and Christie Jeannette Gonzalez AKA Christine Gonzalez in Brownstown, MI for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF MICHIGAN

22-DEA-695783: 2020 GMC Sierra 1500 Crew Cab Pick-up Truck, VIN: 1GTU9CED2LZ329478, valued at \$42,875.00, seized by the DEA on September 15, 2022 from Eulalio Echevarria-Jimenez in Pullman, MI for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695906: \$59,920.00 U.S. Currency, seized by the DEA on September 16, 2022 from Mario Ortiz AKA Mario Uriel Ortiz and Mayra Jaquelin Carreno in South Haven, MI for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MINNESOTA

22-DEA-695793: \$154,230.00 U.S. Currency, seized by the DEA on September 15, 2022 from Trent Aaron Patterson in Andover, MN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695852: \$8,722.00 U.S. Currency, seized by the DEA on September 19, 2022 from Danzel Traevon Jones in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695853: \$45,000.00 U.S. Currency, seized by the DEA on September 19, 2022 from Richard Elizondo Jr. in Minneapolis, MN for forfeiture pursuant to 21 U.S.C. 881.

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**LEGAL NOTICE
ATTENTION**

The Drug Enforcement Administration (DEA) gives notice that the property listed below was seized for federal forfeiture for violation of federal law. Laws and procedures applicable to the forfeiture process can be found at 19 U.S.C. Sections 1602 - 1619, 18 U.S.C. Section 983, and 28 C.F.R. Parts 8 and 9.

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LAST DATE TO FILE: 01/27/2023

EASTERN DISTRICT OF MISSOURI

22-DEA-694483: Smith and Wesson Bodyguard .380 Caliber Pistol w/Magazine and 8 rounds Ammunition, valued at \$396.00, seized by the DEA on June 16, 2022 from James Edward Cole Sr. in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Smith & Wesson Bodyguard .380 pistol Serial No. KJV8094, valued at \$394.00; 1 magazine, valued at \$1.00; 8 rounds ammunition, valued at \$1.00.

22-DEA-695816: \$3,856.00 U.S. Currency, seized by the DEA on September 15, 2022 from Barbara Jean Taylor and Jaquan Terrell Cannon and Duane Morris Benson in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696067: Aero Precision X-15 .223 Caliber Pistol w/Magazine and 48 rounds Ammunition, valued at \$550.00, seized by the DEA on September 15, 2022 from Barbara Jean Taylor and Duane Morris Benson and Jaquan Terrell Cannon in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Aero Precision X-15 .223 caliber pistol Serial No. AR-41044, valued at \$548.00; 48 rounds ammunition, valued at \$1.00; 1 magazine, valued at \$1.00.

22-DEA-696359: Romarm/Cugir Mini Draco 7.62 caliber pistol with magazine and 50 rounds ammunition, valued at \$1,299.00, seized by the DEA on September 21, 2022 from Christopher Santel Moore III and Le'Rob Christopher Hall and Lakysa Cherrelle Smith and Me'Cole Antonette Kinsey in St. Louis, MO for forfeiture pursuant to 21 U.S.C. 881. 1 Romarm/Cugir Mini Draco 7.62 caliber pistol Serial No. 21PMD-26504, valued at \$1,297.00; 1 Magazine, valued at \$1.00; 50 Rounds Ammunition, valued at \$1.00.

22-DEA-696654: \$6,600.00 U.S. Currency, seized by the Sikeston Department Of Public Safety Police on September 09, 2022 from Christopher Allen Calicott AKA Christopher Smith in Sikeston, MO, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF MISSISSIPPI

22-DEA-695949: \$4,000.00 U.S. Currency, seized by the DEA on September 15, 2022 from Lashedrick Montez Eichelberger in Noxapater, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695951: \$9,950.00 U.S. Currency, seized by the DEA on September 15, 2022 from Lashedrick Montez Eichelberger in Noxapater, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695952: \$7,300.00 U.S. Currency, seized by the DEA on September 15, 2022 from Lashedrick Montez Eichelberger in Noxapater, MS for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF MISSISSIPPI

22-DEA-696025: \$7,513.00 U.S. Currency, seized by the DEA on September 20, 2022 from Denzel Lee Milton AKA Lawrence Denzel Milton in Gulfport, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696928: \$3,097.00 U.S. Currency, seized by the DEA on September 20, 2022 from Eddy Cabrera-Garcia in Picayune, MS for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696931: \$3,873.00 U.S. Currency, seized by the DEA on September 20, 2022 from Lazaro Izquierdo-Crespo in Picayune, MS for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF MONTANA

23-DEA-696834: \$160.00 U.S. Currency, seized by the Havre Police Department on October 06, 2022 from Ashley Farinas in Havre, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696835: \$2,978.00 U.S. Currency, seized by the Havre Police Department on October 06, 2022 from Travis Lee Brown in Havre, MT, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

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LAST DATE TO FILE: 01/27/2023

MIDDLE DISTRICT OF NORTH CAROLINA

22-DEA-696482: \$12,270.00 U.S. Currency, seized by the City Of Burlington Police Department on September 30, 2022 from Nathaniel Michael Shepard in Burlington, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696426: \$17,531.00 U.S. Currency, seized by the Stanly County Sheriff's Office on October 05, 2022 from Jesse Dan Whitley in Albemarle, NC, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEBRASKA

23-DEA-696725: 2018 Mercedes-Benz GLA250, VIN: WDCTG4GB5JJ491369, valued at \$21,650.00, seized by the Nebraska State Patrol on October 01, 2022 from Jennilee Velez in Sewerd County, NE, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF NEW JERSEY

21-DEA-682045: \$1,199,530.00 U.S. Currency, seized by the DEA on August 17, 2021 from Antwain Lamont Freeman in North Bergen, NJ for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695901: \$154,515.00 U.S. Currency, seized by the DEA on September 15, 2022 from San Fai Ng in Elizabeth, NJ for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF NEW YORK

22-DEA-695995: \$2,295.00 U.S. Currency, seized by the DEA on September 13, 2022 from Jhon Sanchez in Flushing, NY for forfeiture pursuant to 21 U.S.C. 881.

SOUTHERN DISTRICT OF NEW YORK

22-DEA-696040: \$8,750.00 U.S. Currency, seized by the DEA on September 15, 2022 from Jose Diaz Mata in Bronx, NY for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF NEW YORK

22-DEA-695986: \$43,079.00 U.S. Currency, seized by the DEA on September 15, 2022 from Robert Green and Channal Greer in Amherst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695987: \$8,990.00 U.S. Currency, seized by the DEA on September 15, 2022 from Robert Green in Amherst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695988: \$6,900.00 U.S. Currency, seized by the DEA on September 21, 2022 from Victor Johnson Jr. in Niagara Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696274: 2010 Nissan Sentra, VIN: 3N1AB6AP3AL720879, valued at \$3,765.00, seized by the DEA on September 15, 2022 from Robert Green in Amherst, NY for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696475: 2008 Lincoln Navigator, VIN: 5LMFU28588LJ08928, valued at \$7,838.00, seized by the DEA on September 21, 2022 from Victor Johnson Jr. in Niagara Falls, NY for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696759: \$8,125.00 U.S. Currency, seized by the Rochester Police Department on October 07, 2022 from William P. Ayala Jr. in Rochester, NY, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

NORTHERN DISTRICT OF OHIO

22-DEA-696001: \$276,000.00 U.S. Currency, seized by the DEA on September 21, 2022 from Issa Yacoub in Ashtabula, OH for forfeiture pursuant to 21 U.S.C. 881.

[The property listed above is NOT for sale. The DEA does not sell forfeited property and the DEA does not have information on property for sale.]

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SOUTHERN DISTRICT OF OHIO

22-DEA-696264: Assorted Rounds of Ammunition, valued at \$2.00, seized by the DEA on September 15, 2022 from Tony Dean Sanders in Trotwood, OH for forfeiture pursuant to 21 U.S.C. 881. 27 Blazer Brass Rounds .40 Caliber Ammunition, valued at \$1.00; 23 American Eagle Rounds .22 Caliber Ammunition, valued at \$1.00.

WESTERN DISTRICT OF OKLAHOMA

22-DEA-696356: 2018 Chevrolet Trax, VIN: 3GNCJPSB9JL261625, valued at \$15,450.00, seized by the DEA on September 21, 2022 from Eduard Chavarria-Posadas in Oklahoma City, OK for forfeiture pursuant to 21 U.S.C. 881.

DISTRICT OF OREGON

22-DEA-690900: \$84,710.00 U.S. Currency, seized by the DEA on April 21, 2022 from Francis Arthur Requena in Roseburg, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695926: Smith & Wesson M&P-15 .556 Caliber Rifle, Serial No. TN95257, valued at \$450.00, seized by the DEA on September 20, 2022 from Alex Bruce Leake and Laura Elissa Graves in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695928: Maverick Arms, Inc. 88 20 Gauge Shotgun, Serial No. MV0064955, valued at \$90.00, seized by the DEA on September 20, 2022 from Alex Bruce Leake and Laura Elissa Graves in Portland, OR for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF PENNSYLVANIA

22-DEA-696058: \$2,603.00 U.S. Currency, seized by the DEA on September 21, 2022 from Larry Alexander in Erie, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696060: \$20,000.00 U.S. Currency, seized by the DEA on September 21, 2022 from Justin N. Seyler in Erie, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696293: Radical Firearms, .223, RF-15 Rifle, Serial No. LER01792, valued at \$440.00, seized by the DEA on September 20, 2022 from Larry Mallory in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696305: Rossi/Interarms, .38 Special M68 revolver, Serial No. obliterated, valued at \$175.00, seized by the DEA on September 20, 2022 from Larry Mallory in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696307: Armscor/Rock Island M1911-A1-FS, pistol, Serial No. RIA2234233, valued at \$325.00, seized by the DEA on September 20, 2022 from Larry Mallory in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696309: Charter Arms Bulldog Tracker, .357 revolver, Serial No. 730099, valued at \$125.00, seized by the DEA on September 20, 2022 from Larry Mallory in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696312: Hi-Point 995TS, 9mm carbine, Serial No. F08158, valued at \$250.00, seized by the DEA on September 20, 2022 from Larry Mallory in Pittsburgh, PA for forfeiture pursuant to 21 U.S.C. 881.

EASTERN DISTRICT OF TENNESSEE

22-DEA-696012: \$4,890.00 U.S. Currency, seized by the DEA on September 16, 2022 from Enterprise Rent-A-Car in Kingsport, TN for forfeiture pursuant to 21 U.S.C. 881.

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NORTHERN DISTRICT OF TEXAS

22-DEA-695810: Beretta 950BS Jetfire .25 Caliber Pistol w/Magazines, valued at \$451.00, seized by the DEA on September 15, 2022 from Pedro Abel Sanchez Lucas in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Beretta 950BS Jetfire .25 Caliber Pistol Serial No. BU49401V, valued at \$449.00; 2 Pistol Magazines, valued at \$2.00.

22-DEA-695846: \$13,603.00 U.S. Currency, seized by the DEA on September 19, 2022 from Oscar James Simpson in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695867: \$20,980.00 U.S. Currency, seized by the DEA on September 19, 2022 from Daryl Dejuane Williams in DFW Airport, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695978: \$60,579.00 U.S. Currency, seized by the DEA on September 20, 2022 from Alfredo Rivera in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695979: \$16,506.00 U.S. Currency, seized by the DEA on September 20, 2022 from Alfredo Rivera in Fort Worth, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696386: Ruger Security 9mm Caliber Pistol with Magazines; valued at \$158.98, seized by the DEA on September 21, 2022 from Jesse Escobedo in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ruger Security 9mm Caliber Pistol Serial No. 38515897, valued at \$157.98; 2 Pistol Magazines, valued at \$1.00.

22-DEA-696388: Taurus G2C 9mm Caliber Pistol with Magazine and Ammunition, valued at \$118.11, seized by the DEA on September 21, 2022 from Jesse Escobedo in Duncanville, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Taurus G2C 9mm Caliber Pistol Serial No. TMU96164, valued at \$116.11; 2 Pistol Magazines, valued at \$1.00; 23 9mm Rounds, valued at \$1.00.

22-DEA-696676: DOMENS DMS-1580TV (B) Money Counter, valued at \$104.73, seized by the DEA on September 22, 2022 from Salvador Vega in Dallas, TX for forfeiture pursuant to 21 U.S.C. 881.

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SOUTHERN DISTRICT OF TEXAS

22-DEA-695806: \$23,353.00 U.S. Currency, seized by the DEA on September 15, 2022 from George Lee Cooper in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695807: \$76,440.00 U.S. Currency, seized by the DEA on September 15, 2022 from George Cooper in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695808: \$72,931.00 U.S. Currency, seized by the DEA on September 15, 2022 from Lazaro Asa Cooper in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695809: \$2,000.00 U.S. Currency, seized by the DEA on September 15, 2022 from Jared Charles Cubellis in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695840: Assorted Jewelry, valued at \$162,720.38, seized by the DEA on September 15, 2022 from Lazaro Asa Cooper and Megan Ann Cooper in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 1 Ladies 10K YG Diamond "Barbie" Nameplate Necklace, weight 168.60 grams, chain 20in long, valued at \$18,298.31; 1 10K YG necklace w/ "KING KOOPA" Pendant w/ chain 26 3/4 in long, weighing 614 grams, valued at \$56,558.35; 1 10K YG Double Cuban Link Diamond "JESUS" Bracelet; weighing 254.8 grams, 10 1/4 inches long, valued at \$9,666.22; 1 Ladies 14K YG Diamond Ring with 168 diamonds 4.50 CTTW, size 4 1/2, valued at \$5,484.14; 1 Gents 10K YG Diamond Ring w/ 21.80 grams total weight, set w/309 round diamonds weight 4.95 CTTW, valued at \$3,440.37; 1 Gents 10K YG Diamond Ring set w/431 round diamonds weighing 7.18 CTTW. Finger size 12, valued at \$4,971.87; 1 Gents 10K YG Diamond Ring, mixed prong set and bezel set w/267 round diamonds weighing 4.60 CTTW, valued at \$3,149.96; 1 10K YG Diamond Ring weighing 19.10 grams, set w/175 round diamonds weighing 2.80 CTTW, valued at \$2,089.68; 1 Ladies 10K YG Ring weighing 10.20 grams, valued at \$1,312.42; 1 Gents 10K Diamond YG Ring, set w/135 round diamonds weighing 2.60 CTTW, valued at \$1,924.22; 10K YG Diamond Earring set w/31 round diamonds weighing 1.27 CTTW. Diamonds are SI1 to SI2, valued at \$1,141.97; 1 Rolex Datejust Jubilee Watch Serial No. 7520673, valued at \$11,367.00; 1 Rolex Day Date Watch Serial No. 6179125, valued at \$16,780.00; 1 10K YG Men's Diamond Dental Jewelry (Grills) 6.75 CTTW of diamonds weighing 30.60 grams, valued at \$5,349.63; 1 10K YG Ladies Diamond Dental Jewelry (Grills), weighing 9.10 grams, valued at \$222.27; 1 18K YG Two headed Dragon Chain w/ 18k YG Diamond Ninja Greek Key Pendant weighing 219.50 grams, valued at \$10,846.00; 1 10K YG Dragon Head Body Builder Pendant; 4inches in length, 3 1/2 in width, stamped IJAZ 10K, valued at \$2,852.85; 1 10K YG 40in Cuban Link Hollow Chain, valued at \$965.25; 1 10K YG Cuban Link Chain, 34 1/2 inches long, 13mm in width; stamped 10K OCK w/lobster claw clasp, valued at \$2,960.10; 10K YG Cuban Link Bracelet, 8 1/2 inches long w/ lobster claw clasp, valued at \$1,400.69; 1 Pair of 10K YG Nameplate "MEAGAN" Heart Shape Earrings w/diamond cut design, valued at \$330.33; 1 10K YG Herringbone Chain, 22 inches long, stamped 10K w/lobster claw clasp, valued at \$1,608.75.

22-DEA-695841: Assorted Jewelry, valued at \$25,675.65, seized by the DEA on September 15, 2022 from Angel Rene Pina in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881. 10K YG Diamond "ZOE MEGAN" Pendant weighing 27.8 grams, containing 476 round diamonds prong set, valued at \$4,051.43; 1 10K YG Cuban Link Chain set w/476 round diamonds weighing 5.80 CTTW, valued at \$3,686.91; 1 Ladies 10K YG Diamond Bracelet set w/386 round diamonds weighing 5.79 carats, valued at \$4,262.07; 1 Gents 10K YG Diamond Ring set w/207 round diamonds, weight 3.52 CTTW, valued at \$2,463.78; 1 Pair of Ladies 10K YG Diamond Earrings set w/128 round diamonds, weight 0.32 CTTW, valued at \$274.37; 1 Pair of Ladies 10K YG Diamond Earrings set w/56 round diamonds; stamped 14K GND, valued at \$798.30; 1 Pair of Ladies 10K YG Diamond Earrings Invisible set w/198 princess cut diamonds, weight 3.96 CTTW, valued at \$2,173.54; 1 Gents 10K YG Diamond Ring set w/402 round diamonds; weight 3.80 CTTW, valued at \$2,661.81; 1 Ladies 10K YG Diamond Ring set w/256 round diamonds; weight 1.28 CTTW, valued at \$1,088.46; 10K YG Cuban Link Bracelet, 9 1/2 inches long, valued at \$1,287.00; 10K YG Cuban Link Necklace; 24 inches long, valued at \$2,659.80; 10K YG Heart Shaped Nugget Ring; weighs 2.7 grams of 10K gold, ring size 6 3/4, valued at \$57.92; 10K YG Channel logo Diamond Ring set

(Continued on next page)

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SOUTHERN DISTRICT OF TEXAS

22-DEA-695841 - (Continued from previous page)

w/18 round diamonds; weight 0.27 CTTW, valued at \$210.26.

22-DEA-695888: 2010 Harley-Davidson FLTRX Road Glide Motorcycle, VIN: 1HD1KH418AB620244, valued at \$13,445.00, seized by the DEA on September 15, 2022 from Lazaro Cooper in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695945: 2014 Mercedes-Benz C-Class Sedan, VIN: WDDGF4HB1EA962194, valued at \$13,575.00, seized by the DEA on September 15, 2022 from Angel Rene Pina in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695953: 2019 Ford F350 Truck, VIN: 1FT8W3BT6KEC05841, valued at \$52,225.00, seized by the DEA on September 15, 2022 from George Cooper in Corpus Christi, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695997: \$2,760.00 U.S. Currency, seized by the DEA on September 19, 2022 from Cesar Hasael Montalbo in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695998: \$1,869.51 U.S. Currency, seized by the DEA on September 19, 2022 from Jose Luis Villa in Laredo, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696011: 2021 Chevrolet Tahoe RST SUV, VIN: 1GNSKRKD9MR330574, valued at \$63,525.00, seized by the DEA on September 21, 2022 from Liliana Garza in Mission, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696057: \$5,228.00 U.S. Currency, seized by the DEA on September 20, 2022 from Timothy James Burns in Deer Park, TX for forfeiture pursuant to 21 U.S.C. 881.

23-DEA-696716: \$21,500.00 U.S. Currency, seized by the Chambers County Sheriff's Department on October 04, 2022 from Mario Martinez III in Wallisville, TX, and adopted by the DEA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF TEXAS

22-DEA-694916: \$66,954.00 U.S. Currency, seized by the DEA on August 17, 2022 from Irma Jimenez and a Juvenile c/o Irma Jimenez in Desert Haven, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696145: \$919.00 U.S. Currency, seized by the DEA on September 22, 2022 from Irvin Daniel Martinez-Ortega in El Paso, TX for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-696348: Taurus 65 .357 Magnum 6 shot Revolver, Serial No. IL245409, valued at \$150.00, seized by the DEA on September 21, 2022 from Juan Gomez Godines in San Antonio, TX for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WASHINGTON

22-DEA-695969: \$91,378.00 U.S. Currency, seized by the DEA on September 21, 2022 from Charles Andre Smith and Iurnae Rush in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695970: Glock 19 9mm Caliber Pistol, Serial No. LHY994, valued at \$250.00, seized by the DEA on September 21, 2022 from Charles Andre Smith and Iurnae Rush in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

22-DEA-695971: Walther CCP 9mm Caliber Pistol, Serial No. WK121332, valued at \$225.00, seized by the DEA on September 21, 2022 from Charles Andre Smith and Iurnae Rush in Vancouver, WA for forfeiture pursuant to 21 U.S.C. 881.

WESTERN DISTRICT OF WISCONSIN

22-DEA-696096: \$11,656.00 U.S. Currency, seized by the DEA on September 19, 2022 from Louis T. Porter in Janesville, WI for forfeiture pursuant to 21 U.S.C. 881.

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